

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000004121

**Entity Name:** ROLF C. HAGEN (USA) CORP.**Current Principal Place of Business:**305 FORBES BLVD  
MANSFIELD, MA 02048**Current Mailing Address:**305 FORBES BLVD  
MANSFIELD, MA 02048 US**FEI Number:** 04-2559076**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                         |
|-----------------|-------------------------|
| Title           | DP                      |
| Name            | HAGEN, ROLF C           |
| Address         | 12160 JEAN BOUILLET AVE |
| City-State-Zip: | MONTREAL QUEBEC H4K1T2  |

|                 |                    |
|-----------------|--------------------|
| Title           | CONTROLLER         |
| Name            | BIZARRO, JAMES     |
| Address         | 305 FORBES BLVD    |
| City-State-Zip: | MANSFIELD MA 02048 |

|                 |                 |
|-----------------|-----------------|
| Title           | S               |
| Name            | BROWN, JOHN S   |
| Address         | 180 BEACON STST |
| City-State-Zip: | BOSTON MA 02210 |

|                 |                    |
|-----------------|--------------------|
| Title           | CEO                |
| Name            | MARSHALL, THOMAS   |
| Address         | 305 FORBES BLVD    |
| City-State-Zip: | MANSFIELD MA 02048 |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAMES BIZARRO**CONTROLLER****01/26/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date