

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000867

Entity Name: EDM AMERICAS, INC.

Current Principal Place of Business:

123 WYOMING AVE
SCRANTON, PA 18503

FILED
Apr 18, 2014
Secretary of State
CC0746650280

Current Mailing Address:

123 WYOMING AVE
SCRANTON, PA 18503

FEI Number: 23-2259137

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 PRESIDENT AND CHIEF EXECUTIVE
 OFFICER
Name BYERS, SCOTT A
Address 123 WYOMING AVE
City-State-Zip: SCRANTON PA 18503

Title VICE PRESIDENT AND CHIEF
 IMPLEMENTATION OFFICER
Name MALSKY, LEO
Address 123 WYOMING AVE
City-State-Zip: SCRANTON PA 18503

Title TREASURER AND CHIEF FINANCIAL
 OFFICER
Name WINTER, PAUL
Address 123 WYOMING AVE
City-State-Zip: SCRANTON PA 18503

Title GENERAL COUNSEL AND
 SECRETARY
Name PARKER, VADDRICK
Address 123 WYOMING AVE
City-State-Zip: SCRANTON PA 18503

Title CHIEF RELATIONSHIP OFFICER
Name LEDERER, WARREN
Address 123 WYOMING AVE
City-State-Zip: SCRANTON PA 18503

Title CHIEF OPERATION OFFICER
Name SINGH, ARUN
Address 123 WYOMING AVE
City-State-Zip: SCRANTON PA 18503

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: PAUL WINTER

TREASURER AND CFO

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date