

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P25434

**Entity Name:** MEGADOOR USA INC.

**Current Principal Place of Business:**

611 HIGHWAY 74 SOUTH, SUITE 100  
PEACHTREE CITY, GA 30269

**Current Mailing Address:**

110 SARGENT DRIVE  
NEW HAVEN, CT 06511 US

**FEI Number:** 06-1013926

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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  
Name            PETERSSON, ULF  
Address        611 HIGHWAY 74 SOUTH, SUITE 100  
City-State-Zip: PEACHTREE CITY GA 30269

Title            SECRETARY  
Name            BERNSTEIN, DANIEL  
Address        611 HIGHWAY 74 SOUTH, SUITE 100  
City-State-Zip: PEACHTREE CITY GA 30269

Title            TREASURER  
Name            HURLEY, JOSEPH P.  
Address        611 HIGHWAY 74 SOUTH, SUITE 100  
City-State-Zip: PEACHTREE CITY GA 30269

Title            DIRECTOR  
Name            HANNSON, PER  
Address        611 HIGHWAY 74 SOUTH, SUITE 100  
City-State-Zip: PEACHTREE CITY GA 30269

Title            DIRECTOR  
Name            VARGUES, JUAN  
Address        611 HIGHWAY 74 SOUTH, SUITE 100  
City-State-Zip: PEACHTREE CITY GA 30269

*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:** JOSEPH P. HURLEY

**TREASURER**

**04/09/2015**

Electronic Signature of Signing Officer/Director Detail

Date