2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25434

Entity Name: MEGADOOR USA INC.

Current Principal Place of Business:

611 HIGHWAY 74 SOUTH
PEACHTREE CITY, GA 30269

Current Mailing Address:

110 SARGENT DR
ATTN: TAX DEPT
NEW HAVEN, CT 06511

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	P		Title	VP OF FINANCE
Name	PETERSSON, ULF		Name	BLOSSER, EDWARD
Address	611 HIGHWAY 74 SOUTH, SUITE 100		Address	611 HIGHWAY 74 SOUTH, SUITE 100
City-State-Zip:	PEACHTREE CITY GA 30269		City-State-Zip:	PEACHTREE CITY GA 30269
Title	S		Title	COB/D
Name	BERNSTEIN, DANIEL		Name	VARGUES, JUAN
Address	260 MADISON AVE, 17TH FLR		Address	LODJURSGATAN 10
City-State-Zip:	NEW YORK NY 10016		City-State-Zip:	LANDSKRONA SE-26-1 22
Title	D		Title	ASST. SECRETARY
Name	HANSSON, PER		Name	HESLIN, PAGE
Address	LODJURSGATAN 10		Address	110 SARGENT DR ATTN: TAX DEPT
City-State-Zip:	LANDSKRONA SE SE-26-1 22		City-State-Zip:	NEW HAVEN CT 06511
Title	TREASURER			
Name	HURLEY, JOSEPH			
Address	110 SARGENT DR ATTN: TAX DEPT			
City-State-Zip:	NEW HAVEN CT 06511			

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 HURLEY   TREASURER   04/08/2014

Electronic Signature of Signing Officer/Director Detail   Date