

FILED
Mar 05, 2004 8:00 am
Secretary of State

02-09-2004 90029 018 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 827270

1. Entity Name
FCI USA, INC.



Principal Place of Business

825 OLD TRAIL RD
ETTERS, PA 17319

Mailing Address

825 OLD TRAIL RD
ETTERS, PA 17319

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072004

Chg-P

CR2E034 (10/03)

4. FEI Number

06-0669929

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
STEPS, B. JILL
825 OLD TRAIL RD
ETTERS, PA 17319 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSVP
CUILHE, MICHEL
825 OLD TRAIL ROAD
ETTERS, PA 17319 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
LAMY, JEAN-LUCIEN
53 RUE DE CHATERUDUN, CEDAR 9
PARIS, FRANCE, 75311 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
CALLAHAN, DONALD
825 OLD TRAIL RD
ETTERS, PA 17319 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BURNS, JOHN
47 E INDUSTRIAL PARK DR
MANCHESTER, NH 03108 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
PAGE, RICHARD
825 OLD TRAIL RD
ETTERS, PA 17319 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
CA/CEO
LAMY, JEAN-LUCIEN
SAME 53 Rue de Chaterudun, Cedar 9
Paris France 75311

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

B. Jill Steps

B. Jill Steps

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ation

1/20/04

Date

Daytime Phone #