

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90174 036 ***150.00

DOCUMENT # F00000001818

1. Entity Name
HCM USA, INC.



Principal Place of Business
**1515 S. FEDERAL HIGHWAY, STE. 401
BOCA RATON, FL 33432**

Mailing Address
**1515 S. FEDERAL HIGHWAY, STE. 401
BOCA RATON, FL 33432**

50044431



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-1005513

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 restate)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
HUDSON, STEVEN K ☐ Delete
1515 S. FEDERAL HIGHWAY, STE. 401
BOCA RATON, FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**Chairman
Paul D. Finkelstein
7201 Metro BLVD
Minneapolis MN 55439**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUDSON, STEVEN K ☐ Delete
1515 S. FEDERAL HIGHWAY, STE. 401
BOCA RATON, FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**VP/Sec/D
Eric A. Bakken
7201 Metro BLVD
Minneapolis MN 55439**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DFO
PALTER, GILBERT S ☒ Delete
1515 S. FEDERAL HIGHWAY, STE. 401
BOCA RATON, FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**CFo/COO
Fraser Clarke
1515 S Federal Hwy, Ste 401
Boca Raton, FL 33432**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
COWAN, SANDRA ☒ Delete
1515 S. FEDERAL HIGHWAY, STE. 401
BOCA RATON, FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**SVP
Michael Brisson
1515 S Federal Hwy, Ste 401
Boca Raton FL 33432**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V-Tax
O'TOOLE, DAVID ☐ Delete
1515 S. FEDERAL HIGHWAY, STE. 401
BOCA RATON, FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**VP-Finance
Daniel Porter
1515 S Federal Hwy, Ste 401
Boca Raton FL 33432**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #