

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006243

Entity Name: HC (USA), INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1515 S. FEDERAL HWY., STE. 401
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HWY., STE. 401
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 92-0190378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FINKELSTEIN, PAUL D
Address: 7201 METRO BLVD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: D () Delete
Name: BAKMEN, ERIC A
Address: 7201 METRO BLVD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: DCEO () Delete
Name: HUDSON, STEVE
Address: 300 BAY ST., STE. 700
City-St-Zip: TORONTO ONTARIO M5H2F9,

Title: CFO () Delete
Name: CLARKE, FRASER
Address: 1515 S FEDERAL HWY STE 401
City-St-Zip: BOCA RATON, FL 33432

Title: SV () Delete
Name: BRISSON, MICHAEL
Address: 1515 S FEDERAL HWY STE 401
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Delete
Name: PORTER, DARRYL
Address: 1515 S FEDERAL HWY, STE 401
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAKKEN, ERIC A
Address: 7201 METRO BLVD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: DCEO (X) Change () Addition
Name: CLARKE, FRASER
Address: 1515 S. FEDERAL HIGHWAY STE 401
City-St-Zip: BOCA RATON, FL 33432

Title: CFO (X) Change () Addition
Name: PORTER, DARRYL
Address: 1515 S FEDERAL HWY STE 401
City-St-Zip: BOCA RATON, FL 33432

Title: SVP (X) Change () Addition
Name: BRISSON, MICHAEL
Address: 1515 S FEDERAL HWY STE 401
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R. MICHAEL BRISSON

SVP

07/05/2006

Electronic Signature of Signing Officer or Director

Date