

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006243

Entity Name: HC (USA), INC.

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: BAKKEN, ERIC A
Address: 7201 METRO BLVD
City-St-Zip: MINNEAPOLIS, MN 55439

Title: DCEO
Name: PORTER, DARRYLL
Address: 1515 S. FEDERAL HIGHWAY STE 401
City-St-Zip: BOCA RATON, FL 33432

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

Title: VP
Name: SARIOL, CARLOS
Address: 1515 S FEDERAL HWY #401
City-St-Zip: BOCA RATON, FL 33432

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: R. MICHAEL BRISSON

SVP

02/18/2011

Electronic Signature of Signing Officer or Director

Date