

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006444

FILED
Feb 01, 2012
Secretary of State

Entity Name: GL&V USA INC.

Current Principal Place of Business:

175 CRYSTAL STREET
LENOX, MA 01240 US

New Principal Place of Business:

Current Mailing Address:

4255 LAKE PARK BLVD.
SUITE 100
SALT LAKE CITY, UT 84120 US

New Mailing Address:

FEI Number: 58-2517780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERREAULT, LAURENT
1300 SOUTH OCEAN BLVD.
SUITE 704
POMPANO BEACH, FL 33062 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: PRES
Name: VERREAULT, RICHARD
Address: 22 RUE PIERRE-MENDES
City-St-Zip: TORCY, FR 77200 FR

Title: VICP
Name: MAHONEY, BILL
Address: 141 BURKE STREET
City-St-Zip: NASHUA, NH 03060

Title: VICP
Name: BARBEAU, MARC
Address: 2001 MCGILL COLLEGE, BUREAU 2100
City-St-Zip: MONTREAL, CANADA, QC H3A 1G1

Title: T
Name: LEMOINE, DAVE
Address: 175 CRYSTAL STREET
City-St-Zip: LENOX, MA 01240

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: DAVE LEMOINE

T

02/01/2012

Electronic Signature of Signing Officer or Director

Date