

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000004121

FILED
Apr 13, 2012
Secretary of State

Entity Name: ROLF C. HAGEN (USA) CORP.

Current Principal Place of Business:

50 HAMPDEN ROAD
MANSFIELD, MA 020489107 US

New Principal Place of Business:

305 FORBES BLVD
MANSFIELD, MA 02048 US

Current Mailing Address:

PO BOX 9107
MANSFIELD, MA 020489107

New Mailing Address:

305 FORBES BLVD
MANSFIELD, MA 02048 US

FEI Number: 04-2559076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAGEN, ROLF C
Address: 12160 JEAN BOUILLET AVE
City-St-Zip: MONTREAL, QUEBEC CANADA, QC H4R 1E8

Title: S
Name: BROWN, JOHN S
Address: 180 BEACON STST
City-St-Zip: BOSTON, MA 02210

Title: V
Name: DERUSHA, ROBERT
Address: 305 FORBES BLVD
City-St-Zip: MANSFIELD, MA 02048

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: ROBERT DERUSHA

V

04/13/2012

Electronic Signature of Signing Officer or Director

Date