


03 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PO1000/17756

1. Entity Name EXA USA, INC.



FILED
03 MAY 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 217 WILTON RD, WESTPORT CONNECTICUT

3. Mailing Address 217 WILTON RD

Suite, Apt. #, etc.

City & State WESTPORT, CT

City & State WESTPORT, CT

Zip 06880 Country USA

Zip 06880 Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 90-0004816

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name SCOTT I PESTCOE

Street Address (P.O. Box Number is Not Acceptable) 150 SOUTH PINE ISLAND ROAD

SUITE 540

City PLANTATION FL Zip Code 33324

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PRESIDENT</u> <u>THEODORE Voss</u> <u>217 WILTON RD</u> <u>WESTPORT, CT 06880</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>SECRETARY</u> <u>JUDITH Voss</u> <u>217 WILTON RD.</u> <u>WESTPORT, CT 06880</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>800020562598</u> <u>05/05/03--01010--024 **150.00</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>DIRECTOR</u> <u>PIERRE ROCHAT</u> <u>19 ROUTE Des JEUVER CH-1227</u> <u>CAROLYE GENEVA SWITZERLAND</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>DIRECTOR</u> <u>EDWARD SOH</u> <u>160 W. 58TH ST.</u> <u>NEW YORK, NY 10024</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Theodore Voss 4/14/03 (203) 227-4576

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

gr 6/2

Exa USA, Inc.
217 Wilton Rd.
Westport, CT 06880

May 19, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Reinstatement

Re: Exa USA, Inc.
Ref. Number: PO1000117756

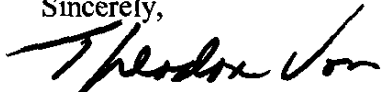
Dear Sir or Madam:

Today I called your department to inquire as to why the UBR report and enclosed check for one hundred fifty dollars (\$150.) was returned. I was informed that it had been returned as a prior inquiry as to Exa USA, Inc's federal identification number had not been responded to within the allotted thirty (30) days' time. This request had allegedly been sent after your department received the sum of five hundred fifty dollars (\$550.) on September 4, 2002 as the fee to reinstate Exa USA, Inc., but the documentation with the check did not include Exa's federal identification number.

Unfortunately, Exa USA, Inc. did not receive the letter requesting its federal identification number and consequently did not respond to it.

To correct the situation we are resubmitting, as requested in the phone conversation, a check for one hundred fifty dollars together with the UBR form that includes Exa's federal identification number. You have advised me that this, along with this letter, should correct the situation and reinstate Exa USA, Inc with the State of Florida.

Sincerely,



Theodore Voss
President
Exa USA, Inc.

Enc. Check for \$150. and UBR form