

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040515

Entity Name: MEDERER U.S.A., INC.

Current Principal Place of Business:

745 BIRGINAL DR., SUITE A
BENSENVILLE, IL 60106

Current Mailing Address:

P.O. BOX 3748
BLAINE, WA 98231 US

FEI Number: 65-1001325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CASSANDRA MOORE

04/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MEDERER, HERBERT
Address MEDERER GMBH, 94 OSTSTR.
City-State-Zip: FUERTH, GERMANY 90763

Title TD
Name MEINDL, SIMONE
Address MEDERER GMBH 94 OSTSTR
City-State-Zip: FUERTH GERMANY 90763

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: HERBERT MEDERER

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date