

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114040

Entity Name: VILLIGER NORTH AMERICA CORP.

Current Principal Place of Business:

600 PERDUE AVENUE
RICHMOND, VA 23224

Current Mailing Address:

3126 W CARY STREET #694
RICHMOND, VA 23221-3504 US

FEI Number: 01-0569622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELIZALDE, ANGEL
17630 NW 86 AVENUE
MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name VILLIGER, HEINRICH
Address VILLIGER SOEHNE GMBH
SCHWARZENBERGSTRASSE 3-7
City-State-Zip: WALDSHUT-TIENGEN 79752

Title PRESIDENT
Name CASTANEDA, RENE
Address 3126 W CARY STREET #694
City-State-Zip: RICHMOND VA 23221-3504

Title SECRETARY
Name BLUMENDELLER, MICHAEL
Address VILLIGER SOEHNE GMBH
SCHWARZENBERGSTRASSE 3-7
City-State-Zip: WALDSHUT-TIENGEN 79752

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: MICHAEL BLUMENDELLER

SECRETARY

02/11/2016

Electronic Signature of Signing Officer/Director Detail

Date