2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2019
Secretary of State
0528110345CC

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Entity Name: FLOR HOLDING USA, INC.

Current Principal Place of Business:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

Current Mailing Address:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

FEI Number: 59-3431311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	EVP	Title	D
Name	STEPHENS, SAMUEL C III	Name	VAN VEGGEL, BERNARDUS JP
Address	2001 SUMMIT PARK DRIVE, SUITE 300	Address	2001 SUMMIT PARK DRIVE, SUITE 300
City-State-Zip:	ORLANDO FL 32810	City-State-Zip:	ORLANDO FL 32810
Title	S	Title	D
Name	SLATER, JAMES E ESQ.	Name	VAN VEGGEL, THOMAS J.P.
Address	2001 SUMMIT PARK DRIVE, SUITE 300	Address	2001 SUMMIT PARK DRIVE, SUITE 300
City-State-Zip:	ORLANDO FL 32810	City-State-Zip:	ORLANDO FL 32810
Title	EVP/CFO/TREASURER	Title	PRESIDENT, CEO
Name	WARNER, BRIAN J	Name	WEST, GREGORY T
Address	2001 SUMMIT PARK DRIVE SUITE 300	Address	2001 SUMMIT PARK DRIVE SUITE 300
City-State-Zip:	ORLANDO FL 32810	City-State-Zip:	ORLANDO FL 32810

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: GREGORY T. WEST — PRESIDENT — 04/17/2019

Electronic Signature of Signing Officer/Director Detail — Date