

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000202725

Entity Name: MADGE USA LLC

Current Principal Place of Business:

1262 11TH STREET NORTH
NAPLES, FL 34102

Current Mailing Address:

420 NELL CIRCLE
PLACENTIA, CA 92870 US

FEI Number: 82-0638902

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GERARD, GEORGE J JR.
420 NELL CIRCLE
PLACENTIA, FL 92870 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

Authorized Person(s) Detail :

Title MGR
Name GERARD, GEORGE J JR
Address 1262 11TH STREET NORTH
City-State-Zip: NAPLES FL 34102

Title MGR
Name GERARD, MAGIN R
Address 1262 11TH STREET NORTH
City-State-Zip: NAPLES FL 34102

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE J GERARD

PRESIDENT

05/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date