2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000919

Entity Name: FCI USA LLC

Current Principal Place of Business:

825 OLD TRAIL ROAD ETTERS, PA 17319

Current Mailing Address:

825 OLD TRAIL ROAD ETTERS, PA 17319

FEI Number: 27-1370902

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

Authorized Person(s) Detail :

Title	MGRM	Title	SVP, S
Name	FCI S.A.	Name	STEPS , BARBARA JILL
Address	825 OLD TRAIL ROAD	Address	825 OLD TRAIL ROAD
City-State-Zip:	ETTERS PA 17319	City-State-Zip:	ETTERS PA 17319

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: BARBARA JILL STEPS

SECRETARY

04/29/2014

Date

FILED Apr 29, 2014 Secretary of State CC3403044373

Certificate of Status Desired: No

Electronic Signature of Signing Authorized Person(s) Detail

Date