

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000919

Entity Name: FCI USA LLC

Current Principal Place of Business:

358 HALL AVENUE
WALLINGFORD, CT 06492

Current Mailing Address:

358 HALL AVENUE
WALLINGFORD, CT 06492 US

FEI Number: 27-1370902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name NORWITT, RICHARD ADAM
Address 358 HALL AVENUE
City-State-Zip: WALLINGFORD CT 06492

Title SECRETARY
Name D'AMICO, LANCE E.
Address 358 HALL AVENUE
City-State-Zip: WALLINGFORD CT 06492

Title MANAGER
Name LAMPO, CRAIG A.
Address 358 HALL AVENUE
City-State-Zip: WALLINGFORD CT 06492

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: LANCE E. D'AMICO

SECRETARY

04/06/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date