

**2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000003691

**Entity Name:** CHAPLAIN USA INCORPORATED**Current Principal Place of Business:**1401 LAVACA STREET  
581  
AUSTIN, TX 78701**Current Mailing Address:**10432 US HWY 19 N  
PORT RICHEY, FL 34668 US**FEI Number:** 81-2614196**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL 33702 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:** PAUL KUTAC

04/05/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO
Name	LECONTE, PHIL
Address	1104 W 7TH ST
City-State-Zip:	AUSTIN TX 78703

Title	CFO
Name	PAUL, KUTAC
Address	1401 LAVACA STREET 581
City-State-Zip:	AUSTIN TX 78701

Title	OTHER
Name	MCGHAY, BRIAN
Address	10432 US HWY 19 N
City-State-Zip:	PORT RICHEY FL 34668

Title	DIRECTOR
Name	BARQUERA, ANDREW
Address	1401 LAVACA STREET 581
City-State-Zip:	AUSTIN TX 78701

Title	SECRETARY
Name	MELLON, JUNE
Address	1104 W 7TH STREET
City-State-Zip:	AUSTIN TX 78703

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** PAUL KUTACCHIEF FINANCIAL  
OFFICER

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date