

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 830319

Entity Name: SARENS USA, INC

Current Principal Place of Business:

10855 JOHN RALSTON ROAD
HOUSTON, TX 77044

Current Mailing Address:

10855 JOHN RALSTON ROAD
HOUSTON, TX 77044 US

FEI Number: 94-1691525

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 EXECUTIVE VICE PRESIDENT
Name HUSSEY, MICHAEL JASON
Address 10855 JOHN RALSTON ROAD
City-State-Zip: HOUSTON TX 77044

Title CFO, TREASURER
Name DEKIJNDT, MARTIJN A. J
Address 10855 JOHN RALSTON ROAD
City-State-Zip: HOUSTON TX 77044

Title SECRETARY
Name SARENS, STEVEN
Address 10855 JOHN RALSTON ROAD
City-State-Zip: HOUSTON TX 77044

Title PRESIDENT, CEO
Name MITCHELL, GRANT ROY
Address 10855 JOHN RALSTON RD
City-State-Zip: HOUSTON TX 77044

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: STEVEN SARENS

SECRETARY

01/14/2019

Electronic Signature of Signing Officer/Director Detail

Date