

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830319

Entity Name: SARENS USA, INC**Current Principal Place of Business:**5000 EXECUTIVE PARKWAY, SUITE 230
SAN RAMON, CA 94583**Current Mailing Address:**5000 EXECUTIVE PARKWAY, SUITE 230
SAN RAMON, CA 94583 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 PRESIDENT, DIRECTOR, CEO
Name SETTLE, PATRICK J.
Address 5000 EXECUTIVE PARKWAY, SUITE
 230
City-State-Zip: SAN RAMON CA 94583

Title TREASURER
Name HOBSON, KENNETH M
Address 5000 EXECUTIVE PARKWAY, SUITE
 230
City-State-Zip: SAN RAMON CA 94583

Title SECRETARY
Name LYDING, MARY A
Address 5000 EXECUTIVE PARKWAY, SUITE
 230
City-State-Zip: SAN RAMON CA 94583

Title ASST. SECRETARY
Name HENNESSY, JAMES R
Address 7168 EXPRESSWAY
City-State-Zip: MISSOULA MT 59808

Title DIRECTOR
Name SARENS, LUDO
Address AUTOWEG 10
City-State-Zip: WOLVERTEM 1861

Title DIRECTOR
Name SARENS, WIM
Address AUTOWEG 10
City-State-Zip: WOLVERTEM 1861

Title DIRECTOR
Name SARENS, HENDRIK
Address AUTOWEG 10
City-State-Zip: WOLVERTEM 1861

Title DIRECTOR
Name HUSSEY, MICHAEL
Address 5000 EXECUTIVE PARKWAY, SUITE
 230
City-State-Zip: SAN RAMON CA 94583

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: MARY A. LYDING**SECRETARY****01/12/2015**

Electronic Signature of Signing Officer/Director Detail

Date