2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

Entity Name: D+H USA CORPORATION

Current Principal Place of Business:

605 CRESCENT EXECUTIVE CT.

SUITE 600

LAKE MARY, FL 32746

Current Mailing Address:

400 SW 6TH AVENUE SUITE 200

PORTLAND, OR 97204 US

FEI Number: 93-0704365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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

Officer/Director Detail:

Title DIRECTOR / CEO Title DIRECTOR / EVP / SECRETARY

SCHMID. GERRARD B. Name Name KYLE. BRIAN S.

Address 939 EGLINTON AVENUE EAST Address 939 EGLINTON AVENUE EAST

SUITE 201 SUITE 201

TORONTO ONTARIO M4G 4H7 TORONTO ONTARIO M4G 4H7 City-State-Zip: City-State-Zip:

Title **DIRECTOR / PRESIDENT** Title DIRECTOR

NEVILLE, WILLIAM W. Name CALDWELL, DAVID A. Name

605 CRESCENT EXECUTIVE COURT 939 EGLINTON AVENUE EAST Address Address SUITE 201

SUITE 600

CINCINNATI OH 45202

LAKE MARY FL 32746 TORONTO ONTARIO M4G 4H7 City-State-Zip: City-State-Zip:

COO Title Title CFO

ZAYAS, WILLIAM J. CUMMINS, ERIC Name Name

605 CRESCENT EXECUTIVE COURT 605 CRESCENT EXECUTIVE COURT Address Address

> SUITE 600 SUITE 600

LAKE MARY FL 32746 LAKE MARY FL 32746 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY Title VP / TREASURER Name RABENOLD, KEITH M. Name SHATKA, JOHN

Address 312 PLUM STREET 939 EGLINTON AVENUE EAST Address

SUITE 201

City-State-Zip: City-State-Zip: TORONTO ONTARIO M4G 4H7

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.

ASSISTANT SECRETARY SIGNATURE: KEITH M. RABENOLD

Electronic Signature of Signing Officer/Director Detail

04/18/2014 Date

FILED Apr 18, 2014

Secretary of State

CC3914778735

Date