

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006950

Entity Name: ORAFOL AMERICAS INC.

Current Principal Place of Business:

1100 ORACAL PARKWAY
BLACK CREEK, GA 31308

Current Mailing Address:

1100 ORACAL PARKWAY
BLACK CREEK, GA 31308

FEI Number: 35-2237537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, PRESIDENT
Name MERTZ, RANDALL
Address 1100 ORACAL PARKWAY
City-State-Zip: BLACK CREEK GA 31308

Title SECRETARY
Name LANGE, CHRISTOPH
Address 45 ROCKEFELLER PLAZA
City-State-Zip: NEW YORK NY 10111

Title DIRECTOR
Name LOCLAIR, HOLGER
Address ORAFOL EUROPE GMBH
 ORAFOLSTRASSE 2
City-State-Zip: ORANIENBURG 16515

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: CHRISTOPH LANGE

SECRETARY

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date