

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000405

Entity Name: IDS USA INC.

Current Principal Place of Business:

350 FIFTH AVENUE 10TH FLOOR
NEW YORK, NY 10118

Current Mailing Address:

350 FIFTH AVENUE 10TH FLOOR
NEW YORK, NY 10118 US

FEI Number: 20-5757194

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

Date

Officer/Director Detail :

Title CEO
Name DARLING, RICHARD
Address 350 FIFTH AVENUE NEW YORK, NY 1
City-State-Zip: NEW YORK NY 10118

Title S
Name SMITS, ROBERT K
Address 350 FIFTH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10118

Title COO
Name VENTRICELLI, RONALD
Address 350 FIFTH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10118

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: ROBERT K SMITS

SECRETARY

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date