

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002815

Entity Name: GN AUDIO USA INC.

Current Principal Place of Business:

900 CHELMSFORD STREET
LOWELL, MA 01851

Current Mailing Address:

900 CHELMSFORD STREET
LOWELL, MA 01851 US

FEI Number: 02-0519678

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 PRESIDENT, DIRECTOR
Name HAMNETT, PAUL
Address 900 CHELMSFORD STREET
City-State-Zip: LOWELL MA 01851

Title DIRECTOR, SECRETARY,
 TREASURER
Name JOHNSON, ANNA
Address 900 CHELMSFORD STREET
City-State-Zip: LOWELL MA 01851

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: ANNA JOHNSON

TREASURER

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date