

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002596

Entity Name: HIAB USA INC.

Current Principal Place of Business:

7810 PROFESSIONAL PL STE B
TAMPA, FL 33637

Current Mailing Address:

415 EAST DUNDEE ST.
OTTAWA, KS 66067

FEI Number: 51-0097536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 PRES
Name CASE, TOM
Address 12233 WILLIAMS ROAD
City-State-Zip: PERRYSBURG OH 43551

Title SECR
Name DAKE, JASON
Address 415 EAST DUNDEE ST.
City-State-Zip: OTTAWA KS 66006

Title TREASURER
Name WEITZEL, CLAY
Address 285 NORTHEAST AVE.
City-State-Zip: TALLMADGE OH 44278

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: JASON DAKE

SECRETARY

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date