

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002598

Entity Name: SHL US INC.

Current Principal Place of Business:

555 NORTH POINT CENTER EAST
SUITE 600 (6TH FLOOR)
ALPHARETTA, GA 30022

Current Mailing Address:

555 NORTH POINT CENTER EAST
SUITE 600 (6TH FLOOR)
ALPHARETTA, GA 30022 US

FEI Number: 47-0958091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T 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 PRESIDENT, DIRECTOR
Name THUNE, WARREN
Address 555 NORTH POINT CENTER EAST
 SUITE 600 (6TH FLOOR)
City-State-Zip: ALPHARETTA GA 30022

Title SECRETARY, DIRECTOR
Name LIU, JOYCE
Address 555 NORTH POINT CENTER EAST
 SUITE 600 (6TH FLOOR)
City-State-Zip: ALPHARETTA GA 30022

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: WARREN THUNE

PRESIDENT

04/02/2016

Electronic Signature of Signing Officer/Director Detail

Date