

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002129

Entity Name: INTERFACE AMERICAS, INC.

Current Principal Place of Business:

2859 PACES FERRY ROAD, SUITE 2000
ATLANTA, GA 30339

Current Mailing Address:

2859 PACES FERRY ROAD, SUITE 2000
ATLANTA, GA 30339

FEI Number: 58-2132517

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 CVP
Name HENDRIX, DANIEL T
Address 2859 PACES FERRY ROAD, SUITE 2000
City-State-Zip: ATLANTA GA 30339

Title S
Name WILLOCH, RAYMOND S
Address 2859 PACES FERRY ROAD, SUITE 2000
City-State-Zip: ATLANTA GA 30339

Title P
Name WELLS, JOHN R
Address 2859 PACES FERRY ROAD, SUITE 2000
City-State-Zip: ATLANTA GA 30339

Title T
Name WRIGHT, KEITH E
Address 2859 PACES FERRY ROAD, SUITE 2000
City-State-Zip: ATLANTA GA 30339

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: RAYMOND S. WILLOCH

SECRETARY

02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date