

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000247

**Entity Name:** DREW MARINE USA, INC.

**Current Principal Place of Business:**

100 SOUTH JEFFERSON ROAD  
SUITE 204  
WHIPPANY, NJ 07981

**Current Mailing Address:**

100 SOUTH JEFFERSON ROAD  
SUITE 204  
WHIPPANY, NJ 07981

**FEI Number:** 27-0440420

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 PD  
Name GELOSA, LEN  
Address 100 SOUTH JEFFERSON ROAD, SUITE 204  
City-State-Zip: WHIPPANY NJ 07981

Title VP  
Name SOBON, WALTER  
Address 100 SOUTH JEFFERSON ROAD, SUITE 204  
City-State-Zip: WHIPPANY NJ 07981

Title S  
Name KELLEHER, DANIEL  
Address 100 SOUTH JEFFERSON ROAD, SUITE 204  
City-State-Zip: WHIPPANY NJ 07981

Title T  
Name QUINN, FRANCIS  
Address 100 SOUTH JEFFERSON ROAD, SUITE 204  
City-State-Zip: WHIPPANY NJ 07981

*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:** LEN GELOSA

PD

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date