2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000247

Entity Name: DREW MARINE USA, INC.

Current Principal Place of Business:

333 CHURCH STREET NAUGATUCK, CT 06770

Current Mailing Address:

333 CHURCH STREET NAUGATUCK. CT 06770 US

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

FILED Feb 03, 2021

Secretary of State

0575316165CC

Officer/Director Detail:

Title CEO Title CFO

Name MONTEIRO, FRANK Name ALBANO, CHAD

Address 333 CHURCH STREET Address 333 CHURCH STREET

City-State-Zip: NAUGATUCK CT 06770 City-State-Zip: NAUGATUCK CT 06770

Title TREASURER

Name JACOBOSKI, DAVID

Address 333 CHURCH STREET

City-State-Zip: NAUGATUCK CT 06770

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: DAVID JACOBOSKI

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/03/2021

Date