

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004333

Entity Name: SALICE AMERICA, INC.

Current Principal Place of Business:

2123 CROWN CENTRE DRIVE
CHARLOTTE, NC 28227-7701

Current Mailing Address:

2123 CROWN CENTRE DRIVE
CHARLOTTE, NC 28227-7701

FEI Number: 58-1819173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 S
Name MILLER, LORI
Address 2123 CROWN CENTRE DRIVE
City-State-Zip: CHARLOTTE NC 28227-7701

Title DVT
Name SALICE, MASSIMO
Address VIA PROVINCIALE NOVEDRATESE 10
City-State-Zip: NOVADRATE 22060 ITALY

Title DP
Name SALICE, LUCIANO
Address VIA PROVINCIALE NOVEDRATESE 10
City-State-Zip: NOVADRATE 22060 ITALY

Title D
Name SALICE, SERGIO
Address VIA PROVINCIALE NOVEDRATESE 10
City-State-Zip: NOVADRATE 22060 ITALY

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: LORI MILLER

SECRETARY

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date