

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004610

Entity Name: LODIGE U.S.A. INC.

Current Principal Place of Business:

405 LEXINGTON AVENUE 25/26 FLR
NEW YORK, NY 10174

Current Mailing Address:

405 LEXINGTON AVENUE 25/26 FLR
NEW YORK, NY 10174

FEI Number: 06-1123057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 DIRECTOR
Name DE BACKER, PHILIPPE
Address WILHELM-LODIGE-STRASSE 1
City-State-Zip: PADERBORN 33102

Title DIRECTOR
Name BAWN, ROBERT
Address 405 LEXINGTON AVENUE 25/26 FLR
City-State-Zip: NEW YORK NY 10174

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: ROBERT BAWN

DIRECTOR

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date