

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002420

Entity Name: CWD-USA, INC.**Current Principal Place of Business:**1000 W. OAK STREET
BURBANK, CA 91506**Current Mailing Address:**1000 W. OAK STREET
BURBANK, CA 91506 US**FEI Number:** 90-0064229**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	PRESIDENT AND CEO
Name	PELLETIER, BERTRAND
Address	537 RUSHMORE AVE
City-State-Zip:	MAMARONECK NY 10543

Title	VICE PRESIDENT OF SALES
Name	GIRARD, GUILLAUME
Address	1000 W. OAK STREET
City-State-Zip:	BURBANK CA 91506

Title	VICE PRESIDENT OF INTERNATIONAL AFFAIRS, TREASURER, AND CFO
Name	DURAY, LAURENT
Address	DEBORAH A. NILSON & ASSOCIATES, PLLC 10 EAST 40TH STREET, SUITE 3310
City-State-Zip:	NEW YORK NY 10016

Title	SECRETARY
Name	NILSON, DEBORAH
Address	DEBORAH A. NILSON & ASSOCIATES, PLLC 10 EAST 40TH STREET SUITE 3310
City-State-Zip:	NEW YORK NY 10016

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: DEBORAH NILSON**SECRETARY****03/08/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date