2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004575

Entity Name: TAMA USA INC.

Current Principal Place of Business:

9165 E. TAMARACK DRIVE
DUBUQUE, IA 52003

Current Mailing Address:

9165 E. TAMARACK DRIVE
DUBUQUE, IA 52003 US

FEI Number: 22-2185106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: JAMES M. HALPIN   03/29/2019

      Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	PRESIDENT		Title	SECRETARY
Name	DODDS, STEVE		Name	SHABAT, SHARON AMRAM-BEN
Address	9165 E. TAMARACK DRIVE		Address	1 FACTORY
City-State-Zip:	DUBUQUE IA 52003		City-State-Zip:	KIBBUTZ MISHMAR HA'EMEK ISRAEL 19236
Title	TREASURER		Title	DIRECTOR
Name	DODDS, DANIEL G.		Name	ARZI, YAIR
Address	9165 E. TAMARACK DRIVE		Address	1 FACTORY
City-State-Zip:	DUBUQUE IA 52003		City-State-Zip:	KIBBUTZ MISHMAR HA'EMEK ISRAEL 19236
Title	DIRECTOR		Title	DIRECTOR
Name	INBAR, MATAN		Name	LINN, AVIV
Address	1 FACTORY		Address	1 FACTORY
City-State-Zip:	KIBBUTZ MISHMAR HA'EMEK ISRAEL 19236		City-State-Zip:	KIBBUTZ MISHMAR HA'EMEK ISRAEL 19236
Title	DIRECTOR			
Name	SHAPIRA, NIR			
Address	1 FACTORY			
City-State-Zip:	KIBBUTZ MISHMAR HA'EMEK ISRAEL 19236			

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: DANIEL G. DODDS   TREASURER   03/29/2019

      Electronic Signature of Signing Officer/Director Detail   Date