

2018 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

04/05/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DODDS, STEVE
Address 9165 E. TAMARACK DRIVE
City-State-Zip: DUBUQUE IA 52003

Title SECRETARY
Name SHABAT, SHARON AMRAM-BEN
Address 1 FACTORY
City-State-Zip: KIBBUTZ MISHMAR HA'EMEK ISRAEL
19236

Title TREASURER
Name DODDS, DANIEL G.
Address 9165 E. TAMARACK DRIVE
City-State-Zip: DUBUQUE IA 52003

Title DIRECTOR
Name ARZI, YAIR
Address 1 FACTORY
City-State-Zip: KIBBUTZ MISHMAR HA'EMEK ISRAEL
19236

Title DIRECTOR
Name INBAR, MATAN
Address 1 FACTORY
City-State-Zip: KIBBUTZ MISHMAR HA'EMEK ISRAEL
19236

Title DIRECTOR
Name LINN, AVIV
Address 1 FACTORY
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

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date