2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000682

Entity Name: GATEHOUSE USA CORP.

Current Principal Place of Business:

STROEMMEN 6

NOERRESUNDBY, 9400

Current Mailing Address:

STROEMMEN 6

NOERRESUNDBY. 9400 DK

FEI Number: 32-0518282 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2020

Secretary of State

4192161673CC

Officer/Director Detail:

Title Title DP

ANDERSEN, MICHAEL B Name POUL, BONDO Name STROEMMEN 6 STROEMMEN 6 Address Address

City-State-Zip: NOERRESUNDBY 9400 NOERRESUNDBY 9400 City-State-Zip:

Title Т Title S

Name KRISTENSEN, ANETTE O Name ANDERSEN, ANJA V

Address STROEMMEN 6 Address STROEMMEN 6

NOERRESUNDBY 9400 City-State-Zip: City-State-Zip: NOERRESUNDBY 9400

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: ANJA V ANDERSEN Electronic Signature of Signing Officer/Director Detail

01/16/2020 **SECRETARY**