

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001367

Entity Name: COCHRANE USA INC.

Current Principal Place of Business:

111 LINCOLN ROAD
MIAMI BEACH SUITE 500
MIAMI, FL 33139

Current Mailing Address:

3551 LEE HILL DRIVE
FREDERICKSBURG, VA 22408 US

FEI Number: 38-3826762

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: KIMBERLY LAUGHREY, ASST. SECRETARY

03/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR

Name MINDRY, ALISON

Address 3551 LEE HILL DRIVE

City-State-Zip: FREDERICKSBURG VA 22408

Title PRESIDENT

Name COCHRANE, RICHARD BRUCE

Address 3551 LEE HILL DRIVE

City-State-Zip: FREDERICKSBURG VA 22408

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: ALISON MINDRY

MS

03/01/2024

Electronic Signature of Signing Officer/Director Detail

Date