

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002123

Entity Name: USR PARENT INC.

Current Principal Place of Business:

500 STAPLES DRIVE
FRAMINGHAM, MA 01702

Current Mailing Address:

500 STAPLES DRIVE
FRAMINGHAM, MA 01702 US

FEI Number: 82-1997669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 TREASURER
Name BRUZIOS, ELAINE F.
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title SECRETARY
Name GONZALEZ, CRISTINA
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title DIRECTOR
Name EACHUS, EVAN
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title DIRECTOR
Name LEDERER, JOHN A.
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title DIRECTOR
Name MORROW, PETER
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title PRESIDENT, DIRECTOR, CEO
Name MOTZ, MICHAEL
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

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: CRISTINA GONZALEZ

SECRETARY

04/15/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date