

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005872

Entity Name: DMG EVENTS (USA) INC.

Current Principal Place of Business:

3 STAMFORD LANDING
46 SOUTHFIELD AVE SUITE 400
STAMFORD, CT 06902

Current Mailing Address:

3 STAMFORD LANDING
46 SOUTHFIELD AVE SUITE 400
STAMFORD, CT 06902 US

FEI Number: 65-0698336

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 SECRETARY
Name VOGT, PAUL M
Address 3 STAMFORD LANDING
46 SOUTHFIELD AVE SUITE 400
City-State-Zip: STAMFORD CT 06902

Title CFO, DIRECTOR
Name SYKES, PAUL
Address 3 STAMFORD LANDING
46 SOUTHFIELD AVE SUITE 400
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name DAINTITH, STEPHEN
Address 3 STAMFORD LANDING
46 SOUTHFIELD AVE SUITE 400
City-State-Zip: STAMFORD CT 06902

Title CEO, CHAIRMAN
Name KAVAN, SURESH
Address 3 STAMFORD LANDING
46 SOUTHFIELD AVE SUITE 400
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name MORGAN, MARTIN H.W.
Address 3 STAMFORD LANDING
46 SOUTHFIELD AVE SUITE 400
City-State-Zip: STAMFORD CT 06902

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: PAUL M. VOGT

SECRETARY

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date