2017 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

FILED Apr 25, 2017

Secretary of State

CC3868292457

Officer/Director Detail:

TitleSECRETARYTitleCFO, DIRECTORNameVOGT, PAUL MNameSYKES, PAUL

Address 3 STAMFORD LANDING Address 3 STAMFORD LANDING

46 SOUTHFIELD AVE SUITE 400

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

 Title
 DIRECTOR
 Title
 CEO, CHAIRMAN

 Name
 DAINTITH, STEPHEN
 Name
 KAVAN, SURESH

Address 3 STAMFORD LANDING Address 3 STAMFORD LANDING

46 SOUTHFIELD AVE SUITE 400 46 SOUTHFIELD AVE SUITE 400

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title DIRECTOR

Name MORGAN, MARTIN H.W.
Address 3 STAMFORD LANDING

46 SOUTHFIELD AVE SUITE 400

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 04/25/2017