

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005360

Entity Name: MORPHO TRUST USA, INC.**Current Principal Place of Business:**296 CONCORD ROAD, SUITE 300
BILLERICA, MA 01821**Current Mailing Address:**296 CONCORD ROAD, SUITE 300
BILLERICA, MA 01821**FEI Number:** 04-3320515**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	DP
Name	ECKEL, ROBERT
Address	296 CONCORD ROAD, SUITE 300
City-State-Zip:	BILLERICA MA 01821

Title	S
Name	BOYLAN, SCOTT
Address	296 CONCORD ROAD, SUITE 300
City-State-Zip:	BILLERICA MA 01821

Title	T
Name	MAGOON, GREG
Address	296 CONCORD ROAD, SUITE 300
City-State-Zip:	BILLERICA MA 01821

Title	D
Name	MCNAMARA, BARBARA
Address	296 CONCORD ROAD, SUITE 300
City-State-Zip:	BILLERICA MA 01821

Title	D
Name	BAUR, JAMES
Address	296 CONCORD ROAD, SUITE 300
City-State-Zip:	BILLERICA MA 01821

Title	D
Name	SCHNEIDER, WILLIAM JR.
Address	296 CONCORD ROAD, SUITE 300
City-State-Zip:	BILLERICA MA 01821

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: SCOTT BOYLAN**SECRETARY****04/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date