

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004503

Entity Name: CUSTOM HOUSE (USA) LTD. INC.**Current Principal Place of Business:**12500 E. BELFORD AVENUE
ENGLEWOOD, CO 80112**Current Mailing Address:**12500 E. BELFORD AVENUE
#M21A2 CORPORATE SECRETARY
ENGLEWOOD, CO 80112**FEI Number:** 91-1680001**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name AGRAWAL, RAJESH K.
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title PRESIDENT
Name AGRAWAL, RAJESH K.
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name BOROOS, ROND J.
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT TREASURER
Name CAMPBELL, JOEL L.
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name STEVENS, SCOTT E.
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name AYRES, NICOLE M.
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name BROWN, KRISTIN R.
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name COAD, SCOTT
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

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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: KRISTIN R. BROWN**ASSISTANT SECRETARY 03/07/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name COLBURN, KURT
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title VP
Name DRAGOVICH, DARREN
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT TREASURER
Name FLUCKIGER, MARKELL
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT TREASURER
Name SALVETTI, EMMANUEL
Address 12500 E. BELFORD AVENUE
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Title VP
Name SCHENKEL, AMINTORE
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title ASSISTANT SECRETARY
Name SCHENKEL, AMINTORE
Address 12500 E. BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title VP
Name STEVENS, SCOTT E.
Address 12500 E. BELFORD AVENUE
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Title CFO
Name STEVENS, SCOTT E.
Address 12500 E. BELFORD AVENUE
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Title ASSISTANT SECRETARY
Name DRAGOVICH, DARREN
Address 12500 E. BELFORD AVENUE
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Title ASSISTANT SECRETARY
Name DYE, JOHN R.
Address 12500 E. BELFORD AVENUE
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Title ASSISTANT SECRETARY
Name RODIN, MICHAEL F.
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Title ASSISTANT TREASURER
Name TIMBERS, KENNETH
Address 12500 E. BELFORD AVENUE
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Name SCHENKEL, AMINTORE
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