

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003799

Entity Name: M+W U.S., INC.

Current Principal Place of Business:

201 FULLER ROAD
SUITE 401
ALBANY, NY 12203

Current Mailing Address:

201 FULLER ROAD
SUITE 401
ALBANY, NY 12203 US

FEI Number: 74-2792092

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, DIRECTOR
Name CROUSER, MARK
Address 1001 KLEIN ROAD
 SUITE 400
City-State-Zip: PLANO TX 75074

Title SECRETARY
Name KARPATY, CHRISTOPHER J.
Address 1001 KLEIN ROAD
 SUITE 400
City-State-Zip: PLANO TX 75074

Title PRESIDENT, DIRECTOR
Name WHITNEY, RICHARD A
Address 1001 KLEIN ROAD
 SUITE 400
City-State-Zip: PLANO TX 75074

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: CHRISTOPHER J. KARPATY

SECRETARY

01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date