

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004377

**Entity Name:** PUMA NORTH AMERICA, INC.

**Current Principal Place of Business:**

10 LYBERTY WAY  
WESTFORD, MA 01886

**Current Mailing Address:**

10 LYBERTY WAY  
WESTFORD, MA 01886

**FEI Number:** 04-3280787

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT 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 P  
Name PICCOLA, JAY J  
Address 10 LYBERTY WAY  
City-State-Zip: WESTFORD MA 01886

Title S  
Name MASTROSTEFANO, PETER  
Address 10 LYBERTY WAY  
City-State-Zip: WESTFORD MA 01886

Title DIR  
Name LAEMMERMANN, MICHAEL  
Address WUERZBURGER STRASSE 13  
City-State-Zip: HERZOGENAURACH D-91074

Title CFO  
Name HOTTOT, CYRIL  
Address 10 LYBERTY WAY  
City-State-Zip: WESTFORD MA 01886

Title DIRECTOR  
Name GULDEN, BJOERN  
Address ONE PUMA WAY  
City-State-Zip: HERZOGENAURACH D-91074

*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:** PETER MASTROSTEFANO

**SECRETARY & GENERAL** 04/22/2015  
**COUNSEL**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date