

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12249

Entity Name: ANTEA USA, INC.**Current Principal Place of Business:**5910 RICE CREEK PARKWAY, SUITE 100
ATTN: HEATHER BRUTSMAN
SHOREVIEW, MN 55126**Current Mailing Address:**5910 RICE CREEK PARKWAY, SUITE 100
ATTN: HEATHER BRUTSMAN
SHOREVIEW, MN 55126 US**FEI Number:** 41-1561791**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 PRES
Name KARLS, ROBERT M
Address 5910 RICE CREEK PARKWAY, SUITE 100
City-State-Zip: SHOREVIEW MN 55126

Title VP, OFFICER
Name BAUMANS, RAIMOND V
Address 500 SUMMIT LAKE DRIVE SUITE 150
City-State-Zip: VALHALLA NY 10595

Title AS
Name HURLBUT, JODY
Address 5910 RICE CREEK PARKWAY, SUITE 100
City-State-Zip: SHOREVIEW MN 55126

Title VP, OFFICER
Name PLATKO, JOHN
Address 3530 TORINGDON WAY, SUITE 106
City-State-Zip: CHARLOTTE NC 28277

Title CEO
Name WISNIEWSKI, GARY M
Address 3530 TORINGDON WAY, SUITE 106
City-State-Zip: CHARLOTTE NC 28277

Title VP, OFFICER
Name HO, JOHNNIE
Address 3530 TORINGDON WAY, SUITE 106
City-State-Zip: CHARLOTTE NC 28277

Title VP, OFFICER
Name OUELLETTE-PESICKA, ROSANNA M
Address 5910 RICE CREEK PARKWAY SUITE 100
City-State-Zip: SHOREVIEW MN 55126

Title VP, OFFICER
Name MACDONALD, WILLIAM
Address 2065 SIDEWINDER DRIVE SUITE 201
City-State-Zip: PARK CITY UT 84060

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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: JODY HURLBUT**ASSISTANT SECRETARY 05/05/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP, OFFICER
Name	RICKETTS, BRIAN
Address	150 ST. PETERS CENTRE BOULEVARD SUITE C
City-State-Zip:	ST. PETERS MO 63376