

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12249

**Entity Name:** ANTEA USA, INC.**Current Principal Place of Business:**5910 RICE CREEK PARKWAY, SUITE 100  
ATTN: GAY-ROSE JOHNSON  
SHOREVIEW, MN 55126**Current Mailing Address:**5910 RICE CREEK PARKWAY, SUITE 100  
ATTN: GAY-ROSE JOHNSON  
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 SKRYPEK, DAN  
Address 5910 RICE CREEK PARKWAY, SUITE 100  
City-State-Zip: SHOREVIEW MN 55126

Title VP, OFFICER  
Name PLATKO, JOHN  
Address 8008 CORPORATE CENTER DRIVE SUITE 100  
City-State-Zip: CHARLOTTE NC 28226

Title CEO  
Name WISNIEWSKI, GARY M  
Address 8008 CORPORATE CENTER DRIVE  
City-State-Zip: CHARLOTTE NC 28226

Title VP, OFFICER  
Name HO, JOHNNIE  
Address 8008 CORPORATE CENTER DRIVE SUITE 100  
City-State-Zip: CHARLOTTE NC 28226

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:** DAN SKRYPEK**ASSISTANT SECRETARY** 02/26/2014

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