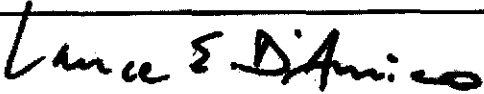


No. <b>W 91379</b>	<b>Due no later than Mar 31, 2017 Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA																																			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> FCI USA LLC WILLIAM F. VAUPEL 358 Hall Avenue 825 OLD TRAIL RD Wallingford, CT:06492 <del>LETTERS PA 17319</del>		3. <u>New</u> Registered Agent Signature.																																			
4. <b>Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Manager or Member</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Country</th> <th style="width: 15%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/></td> <td>R. Adam Norwitt</td> <td>358 Hall Avenue,</td> <td>Wallingford,</td> <td>CT,</td> <td>USA,</td> <td>06492</td> </tr> <tr> <td>Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/></td> <td>Craig A. Lampo</td> <td>358 Hall Avenue,</td> <td>Wallingford,</td> <td>CT,</td> <td>USA,</td> <td>06492</td> </tr> <tr> <td>Manager <input type="checkbox"/> Member <input type="checkbox"/></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Manager <input type="checkbox"/> Member <input type="checkbox"/></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code	Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/>	R. Adam Norwitt	358 Hall Avenue,	Wallingford,	CT,	USA,	06492	Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/>	Craig A. Lampo	358 Hall Avenue,	Wallingford,	CT,	USA,	06492	Manager <input type="checkbox"/> Member <input type="checkbox"/>							Manager <input type="checkbox"/> Member <input type="checkbox"/>						
Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code																																
Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/>	R. Adam Norwitt	358 Hall Avenue,	Wallingford,	CT,	USA,	06492																																
Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/>	Craig A. Lampo	358 Hall Avenue,	Wallingford,	CT,	USA,	06492																																
Manager <input type="checkbox"/> Member <input type="checkbox"/>																																						
Manager <input type="checkbox"/> Member <input type="checkbox"/>																																						
5. Organized Under the Laws of:  <div style="text-align: center; font-size: 1.2em;"> <b>NEW YORK</b>  <b>W 91379</b> </div>	6. Signature:  <hr/> Name (type or print): Lance E. D'Amico <hr/> Date: 03/17/2017 <hr/> Title: <b>Secretary</b>																																					
Issued 02/27/2017 by online		105582																																				