

No. C 176988		Due no later than Feb 28, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. D+H USA CORPORATION AMY BOHLMANN 1320 SW BROADWAY SUITE 100 PORTLAND OR 97201		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	THOMAS KILROY	ONE KINGDOM STREET	LONDON		UNITED KINGDOM	W2 6BL	
DIRECTOR	JASON ROUFOGALIS	285 MADISON AVENUE 4TH FLOOR	NEW YORK CITY	NY	USA	10017	
DIRECTOR	CYNTHIA ANASSON	285 MADISON AVENUE 4TH FLOOR	NEW YORK CITY	NY	USA	10017	
TREASURER	JOHN SHATKA	120 BREMNER BLVD.	TORONTO, ONTARIO		CANADA	M5J 0A1	
SECRETARY	CYNTHIA ANASSON	285 MADISON AVENUE 4TH FLOOR	NEW YORK	NY	USA	10017	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
OR C 176988		Signature: KEITH M. RABENOLD			Date: 02/06/2018		
		Name (type or print): KEITH M. RABENOLD			Title: ASSISTANT SECRETARY		
Processed 02/06/2018		* Electronically provided signatures are accepted as original signatures.					