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| <b>SCC eFile</b> | <b>2016 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 216506662 |
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|---|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>CAMBRIDGE MERCANTILE CORP. (U.S.A.)</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>REGISTERED AGENT SOLUTIONS INC<br/>         7288 HANOVER GREEN DR<br/>         MECHANICSVILLE, VA</b> | DUE DATE: <b>2/29/2016</b><br><br>SCC ID NO: <b>F1954785</b><br><br>5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,500 |
| CLASS   | AUTHORIZED  |       |            |        |       |
| COMMON  | 1,500   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HANOVER COUNTY</b>  |   |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>DE</b>   |   |       |            |        |       |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 1359 BROADWAY<br>SUITE 801<br><br>CITY/ST/ZIP: NEW YORK, NY 10018 |
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| 7.) DIRECTORS AND PRINCIPAL OFFICERS: | All directors and principal officers must be listed. An individual may be designated as both a director and an officer. |
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| NAME: JACQUES FELDMAN<br>TITLE: PRESIDENT<br>ADDRESS: 212 KING STREET WEST STE 400<br>CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: BERNARD HEITNER<br>TITLE: CEO/SECR<br>ADDRESS: 212 KING STREET WEST STE 400<br>CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ BERNARD HEITNER                                 | BERNARD HEITNER, CEO/SECR        | 2/23/2016 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.