

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215512636
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1.) CORPORATION NAME: <b>Forevermark US, Inc.</b>	DUE DATE: <b>3/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX RD STE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1956871</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 First Stamford Place

CITY/ST/ZIP: Stamford, CT 06902

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES STANLEY		
TITLE: PRESIDENT		
ADDRESS: 300 FIRST STAMFORD PLACE		
CITY/ST/ZIP/CO: STAMFORD, CT 06902		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN LUSSIER		
TITLE: VP/CHAIRMAN		
ADDRESS: 17 CHARTERHOUSE ST		
CITY/ST/ZIP/CO: LONDON EC1N 6RA UK OC , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: COLBY SHERGALIS		
TITLE: SECRETARY		
ADDRESS: 300 FIRST STAMFORD PLACE		
CITY/ST/ZIP/CO: STAMFORD, CT 06902		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LAURA LOPEZ		
TITLE: TREASURER		
ADDRESS: 300 FIRST STAMFORD PL		
CITY/ST/ZIP/CO: STAMFORD, CT 06902		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN LANE		
TITLE: DIRECTOR		
ADDRESS: 300 FIRST STAMFORD PLACE		
CITY/ST/ZIP/CO: STAMFORD, CT 06902		

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.

/s/ LAURA LOPEZ	LAURA LOPEZ, TREASURER	4/1/2015
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.