

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002288

FILED  
Mar 01, 2010  
Secretary of State

Entity Name: GATSO USA, INC.

**Current Principal Place of Business:**

900 CUMMINGS CENTER  
321-U  
BEVERLY, MA 01915

**New Principal Place of Business:**

**Current Mailing Address:**

900 CUMMINGS CENTER  
321-U  
BEVERLY, MA 01915

**New Mailing Address:**

FEI Number: 75-3249780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NOBLE, ANDREW  
Address: 36 MONUMENT ST.  
City-St-Zip: WENHAM, MA 01984

Title: C  
Name: GATSONIDES, NIKI T  
Address: CLAES TILLYWEG 2  
City-St-Zip: NL-2031CW HAARLEM.THE NETHER,

Title: D  
Name: GATSONIDES, TIMO PATRICK J  
Address: CLAES TILLYWEG 2  
City-St-Zip: NL-2031CW HAARLEM.THE NETHER,

Title: S  
Name: KOSINA, RICHARD  
Address: 11045 E. RAINTREE DR.  
City-St-Zip: SCOTTSDALE, AZ 85259

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: ANDREW NOBLE

P

03/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date