

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002288

Entity Name: GATSO USA, INC.

FILED
Mar 17, 2011
Secretary of State

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

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

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date