

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002288

Entity Name: GATSO USA, INC.

Current Principal Place of Business:

900 CUMMINGS CENTER
321-U
BEVERLY, MA 01915

Current Mailing Address:

900 CUMMINGS CENTER
321-U
BEVERLY, MA 01915

FEI Number: 75-3249780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

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

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

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

Title SECRETARY
Name KOSINA, RICHARD
Address 11045 E. RAINTREE DR.
City-State-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

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date