

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000003327

Entity Name: ODU-USA, INC.**Current Principal Place of Business:**4010 ADOLFO RD.
CAMARILLO, CA 93012**Current Mailing Address:**4010 ADOLFO RD.
CAMARILLO, CA 93012**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1STS FLOOR
TALLAHASSEE, FL 32301 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:** LETICIA BURLESON, ASSISTANT SECRETARY

03/06/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOP
Name MITTERMEIR, THOMAS
Address 4010 ADOLFO ROAD
City-State-Zip: CAMARILLO CA 93012

Title CFOT
Name BOGART, SCOTT
Address 4010 ADOLFO ROAD
City-State-Zip: CAMARILLO CA 93012

Title SECRETARY
Name WOELFL, DR. ING. KURT
Address 4010 ADOLFO RD.
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR
Name WOELFL, DR. ING. KURT
Address 4010 ADOLFO RD.
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR
Name JACOBI, DR. ING. WOLFGANG
Address 4010 ADOLFO RD.
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR
Name ENDROES, DR. ING. CHRISTOPH
Address 4010 ADOLFO RD.
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR
Name BELZ, DR. RER. NAT. JOACHIM
Address 4010 ADOLFO RD.
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR
Name WALTL, DR. PETER
Address 4010 ADOLFO RD.
City-State-Zip: CAMARILLO CA 93012

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: SCOTT BOGART

CFO

03/06/2015

Electronic Signature of Signing Officer/Director Detail

Date