

**2016 FOREIGN PROFIT CORPORATION 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  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

03/03/2016

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            WATTL, 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

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date