

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32369

Entity Name: DAMCO USA INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940 US

New Principal Place of Business:

2 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940 US

Current Mailing Address:

PO BOX 880
TAX DEPARTMENT
MADISON, NJ 079400880 US

New Mailing Address:

PO BOX 874
TAX DEPARTMENT
MADISON, NJ 079400880 US

FEI Number: 22-2904364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: HAYCOCK, JEREMY
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 079400880

Title: VP
Name: PRUITT, KURT
Address: 2 GIRALDA FARMS - MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

Title: VPST
Name: ANDERSEN, JAN K
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 079400880

Title: VP
Name: JOYCE, LAWRENCE
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

Title: VP
Name: MONICA, LAUFENBERG
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

Title: VP
Name: DAVID, NEWTON
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

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: JAN K ANDERSEN

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date