

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834524

FILED
Apr 20, 2009
Secretary of State

Entity Name: K+S NORTH AMERICA CORPORATION

Current Principal Place of Business:

201 EAST 42ND STREET
1808
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

201 EAST 42ND STREET
1808
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-1769330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVIE COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, MARK
Address: 201 EAST 42ND STREET, SUITE 1808
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: MENDOZA, LUIS
Address: 201 EAST 42ND STREET, SUITE 1808
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOEGE, JAN
Address: 201 EAST 42ND STREET, SUITE 1808
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS MENDOZA

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date