

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002104

FILED
Feb 18, 2004
Secretary of State

Entity Name: BELIMO CUSTOMIZATION (USA), INC.

Current Principal Place of Business:

43 OLD RIDGEBURY ROAD
DANBURY, CT 068132928

New Principal Place of Business:

43 OLD RIDGEBURY ROAD
DANBURY, CT 06810

Current Mailing Address:

P.O. BOX 2928
DANBURY, CT 068132928

New Mailing Address:

43 OLD RIDGEBURY ROAD
DANBURY, CT 06810

FEI Number: 01-0765492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: BUCK, WERNER
Address: P.O. BOX 2928
City-St-Zip: DANBURY, CT 068132928

Title: S () Delete
Name: SCHNEYER, RICHARD E
Address: 900 THIRD AVENUE
City-St-Zip: NEW YORK, NY 100224775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WERNER BUCK

PD

02/18/2004

Electronic Signature of Signing Officer or Director

Date