

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005984

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: NEDCON USA, INC.

## Current Principal Place of Business:

10051 A SIMONSON ROAD SUITE 6  
HARRISON, OH 45030

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 708  
HARRISON, OH 45030

## New Mailing Address:

10051A SIMONSON ROAD SUITE 6  
HARRISON, OH 45030

FEI Number: 36-4132655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMIT, PIETER  
Address: POSTBUS 35, NL-7000 AA  
City-St-Zip: DOETINCHEM, THE NETHERLANDS,

Title: ST ( ) Delete  
Name: LANSINK, D.J.H.  
Address: POSTBUS 35, NL-7000 AA  
City-St-Zip: DOETINCHEM, THE NETHERLANDS,

Title: D ( ) Delete  
Name: DE JONG, LEEN-PIETER  
Address: POSTBUS 35, NL-7000 AA  
City-St-Zip: DOETINCHEM, THE NETHERLANDS,

Title: V ( ) Delete  
Name: VAN WENT, B.  
Address: 10051 A SIMONSON RD. SUITE 6  
City-St-Zip: HARRISON, OH 45030

Title: AS ( ) Delete  
Name: SCHMITZ, DIETER A  
Address: 130 E. RANDOLPH DRIVE, SUITE 3500  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SMIT, PIETER  
Address: 10051A SIMONSON ROAD SUITE 6  
City-St-Zip: HARRISON, OH 45030 US

Title: ST (X) Change ( ) Addition  
Name: LANSINK, D.J.H.  
Address: POSTBUS 35, NL-7000 AA  
City-St-Zip: DOETINCHEM, THE NETHERLANDS, NL NL-7000AA NL

Title: D (X) Change ( ) Addition  
Name: DE JONG, LEEN-PIETER  
Address: POSTBUS 35, NL-7000 AA  
City-St-Zip: DOETINCHEM, THE NETHERLANDS, NL NL-7000AA NL

Title: VP (X) Change ( ) Addition  
Name: VAN WENT, B.  
Address: POSTBUS 35 NL-7000AA  
City-St-Zip: DOETINCHEM, THE NETHERLANDS, NL NL-7000AA NL

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 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: PIETER SMIT

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date