

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005984

Entity Name: NEDCON USA, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

10051 A SIMONSON ROAD SUITE 6
HARRISON, OH 45030

New Principal Place of Business:

Current Mailing Address:

10051 A SIMONSON ROAD SUITE 6
HARRISON, OH 45030

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: DANIEL, MIDDENDORF
Address: 10051A SIMONSON ROAD SUITE 6
City-St-Zip: HARRISON, OH 45030 US

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

Title: PRES
Name: VANWENT, BART
Address: POSTBUS 35 NL-7000AA
City-St-Zip: DOETINCHEM, THE NETHERLANDS, NL NL-7000AA NL

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: DANIEL MIDDENDORF

VP

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date