

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005984

**FILED**  
**Jan 03, 2012**  
**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:**

10053 SIMONSON ROAD SUITE 1  
HARRISON, OH 45030

**Current Mailing Address:**

10051 A SIMONSON ROAD SUITE 6  
HARRISON, OH 45030

**New Mailing Address:**

10053 SIMONSON ROAD SUITE 1  
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

**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: WELLEWEERD, HENK  
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

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date