

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006288

FILED
May 18, 2005
Secretary of State

Entity Name: DORR-OLIVER EIMCO USA INC.

Current Principal Place of Business:

2850 SOUTH DECKER LAKE DRIVE
SALT LAKE CITY, UT 841192300

New Principal Place of Business:

Current Mailing Address:

2850 SOUTH DECKER LAKE DRIVE
SALT LAKE CITY, UT 841192300

New Mailing Address:

FEI Number: 76-0717415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERREAULT, LAURENT
1300 SOUTH OCEAN BLVD., SUITE 704
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: VERREAULT, LAURENT
Address: 1300 SOUTH OCEAN BLVD., SUITE 704
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: VERREAULT, RICHARD
Address: 10 CORPORATE DRIVE, SUITE 203
City-St-Zip: BEDFORD, NJ 031105956

Title: VTSD () Delete
Name: SAULNIER, BILL W
Address: 25 DES FORGES STREET, SUITE 420
City-St-Zip: TROIS-RIVIERES, QUEBEC,

Title: V () Delete
Name: COOMES, ROBERT E
Address: 2850 SOUTH DECKER LAKE DRIVE
City-St-Zip: TROIS-RIVIERES, QUEBEC CANAD,

Title: ASAT () Delete
Name: BARBEAU, MARC
Address: 1550 METCALFE STREET, SUITE 600
City-St-Zip: MONTREAL, QUEBEC, CANADA,

Title: AT () Delete
Name: BABYAK, NICK
Address: 2850 SOUTH DECKER LAKE DRIVE
City-St-Zip: SALT LAKE CITY, UT 841192300

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARC BARBEAU

ASAT

05/18/2005

Electronic Signature of Signing Officer or Director

Date