

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006637

FILED
Apr 18, 2007
Secretary of State

Entity Name: SEEMI U.S., INC.

Current Principal Place of Business:

2711 CENTERVILLE RD., SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

C/O ORRICK, ATTN: BURTON K. HAIMES
666 FIFTH AVENUE, #2139
NEW YORK, NY 10103

Current Mailing Address:

P. O. BOX 1693
PEARL RIVER, NY 10965

New Mailing Address:

C/O ORRICK, ATTN: BURTON K. HAIMES
666 FIFTH AVENUE, #2139
NEW YORK, NY 10103

FEI Number: 65-1254744

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: PC () Delete
Name: CORTECCIA, LAURENT
Address: 1 ROUTE DE CLAIX
City-St-Zip: LA COURONNE, FRANCE 16400,

Title: S () Delete
Name: HAIMES, BURTON K
Address: 666 5TH AVE., #2139
City-St-Zip: NEW YORK, NY 10103

Title: T () Delete
Name: DENIAUD, PATRICE
Address: 1 ROUTE DE CLAIX
City-St-Zip: LA COURONNE, FRANCE 16400,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: CORTECCIA, LAURENT
Address: 1, ROUTE DE CLAIX
City-St-Zip: LA COURONNE, FRANCE, // 16400

Title: S (X) Change () Addition
Name: HAIMES, BURTON K
Address: C/O ORRICK, 666 FIFTH AVE., #2139
City-St-Zip: NEW YORK, NY 10103

Title: T (X) Change () Addition
Name: DENIAUD, PATRICE
Address: 1, ROUTE DE CLAIX
City-St-Zip: LA COURONNE, FRANCE, // 16400

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: BURTON K HAIMES

S

04/18/2007

Electronic Signature of Signing Officer or Director

Date