

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003721

FILED
Jan 29, 2009
Secretary of State

Entity Name: UNIVERSITY OF ABERDEEN DEVELOPMENT TRUST (USA) INC.

Current Principal Place of Business:

C/O SPIREC N.A. INC
50 EAST 17TH ST
PATERSON, NJ 075241552

New Principal Place of Business:

Current Mailing Address:

RIVER ST. STATION
P.O. BOX 1106
PATERSON, NJ 075441106

New Mailing Address:

FEI Number: 52-1970587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PS () Delete
Name: DAUBE, JONATHAN M DR.
Address: GREAT PATH, P.O. BOX 1046
City-St-Zip: MANCHESTER, CT 060451046

Title: VT () Delete
Name: HARDMAN, NORMAN DR
Address: 1 LENAPE COURT
City-St-Zip: CRANBURY, NJ 085122613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DAUBE, JONATHAN M DR.
Address: 50 SCARBOROUGH ROAD
City-St-Zip: MANCHESTER, CT 060405431

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

Title: SEC () Change (X) Addition
Name: BAKER, SUZANNE M MRS
Address: 66 NOYES STREET
City-St-Zip: NEEDHAM, MA 02492

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. DAY

_____ Electronic Signature of Signing Officer or Director

ADM

01/29/2009

_____ Date