

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002619

FILED
Apr 30, 2012
Secretary of State

Entity Name: DEKA USA COLONNADE GP, INC.

Current Principal Place of Business:

TAUMUSANLAGE 1
FRANKFURT AM MAIN, XX 60329 OC

New Principal Place of Business:

TAUNUSANLAGE 1
FRANKFURT AM MAIN, XX 60329 OC

Current Mailing Address:

TARLOW & CO CPA'S
7 PENN PLAZA-SUITE 210
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 33-1216162 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

OFFICERS AND DIRECTORS:

Title: P
Name: FISCHER, HARALD
Address: TAUNUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

Title: V
Name: KRUMPEL, ALOYS
Address: TAUNUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

Title: S
Name: WITTHUHN, WILFRIED
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: V
Name: WILSON, URSULA
Address: TAUNUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

Title: V
Name: STEINMETZ, BRIGITTE
Address: TAUNUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

Title: V
Name: STRELOW, BETTINA
Address: TAUNUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

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: TILL EMMELUTH

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04/30/2012

Electronic Signature of Signing Officer or Director

Date