

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004012

FILED
Mar 31, 2012
Secretary of State

Entity Name: QUENCH USA, INC.

Current Principal Place of Business:

780 5TH AVE SUITE 110
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

780 5TH AVENUE
SUITE 110
KING OF PRUSSIA, PA 19406 US

Current Mailing Address:

780 5TH AVE SUITE 110
KING OF PRUSSIA, PA 19406

New Mailing Address:

780 5TH AVENUE
SUITE 110
KING OF PRUSSIA, PA 19406 US

FEI Number: 26-3264642

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: PD
Name: IBARGUEN, ANTHONY PD
Address: 780 5TH AVENUE, SUITE 110
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: TCFO
Name: DICICCO, WENDY TCFO
Address: 780 5TH AVENUE, SUITE 110
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: EVP
Name: PETERSON, TODD EVP
Address: 780 5TH AVENUE, SUITE 110
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: DIR
Name: BEVAN, MICHAEL DIR
Address: 780 5TH AVENUE, SUITE 110
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: SD
Name: BROWN, DOUG SD
Address: 780 5TH AVENUE, SUITE 110
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: DIR
Name: KUZMAK, DANIEL DIR
Address: 780 5TH AVENUE, SUITE 110
City-St-Zip: KING OF PRUSSIA, PA 19406 US

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: MANDELIN HENDRICKS

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date