

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: POLYGON US CORPORATION

Current Principal Place of Business:

79 MONROE STREET
AMESBURY, MA 019133204

New Principal Place of Business:

79 MONROE STREET
BOX 640
AMESBURY, MA 01913

Current Mailing Address:

79 MONROE STREET
AMESBURY, MA 019133204

New Mailing Address:

79 MONROE STREET
BOX 640
AMESBURY, MA 01913

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: PCEO
Name: KOLAK, ELVIR
Address: 79 MONROE STREET BOX 640
City-St-Zip: AMESBURY, MA 01913

Title: D
Name: BERG, MICHAEL
Address: 79 MONROE STREET BOX 640
City-St-Zip: AMESBURY, MA 01913

Title: D
Name: GIMBRINGER, ULF
Address: 79 MONROE STREET BOX 640
City-St-Zip: AMESBURY, MA 01913

Title: STVP
Name: POTAVIN, GARY M
Address: 79 MONROE STREET BOX 640
City-St-Zip: AMESBURY, MA 01913

Title: CFO
Name: POTAVIN, GARY M
Address: 79 MONROE STREET BOX 640
City-St-Zip: AMESBURY, MA 01913

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: DARETH JEFFERS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date