

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002933

FILED  
Mar 30, 2012  
Secretary of State

Entity Name: POLYGON US CORPORATION

## Current Principal Place of Business:

79 MONROE STREET  
BOX 640  
AMESBURY, MA 01913

## New Principal Place of Business:

15 SHARPNER'S POND ROAD  
BUILDING F  
NORTH ANDOVER, MA 01845 US

## Current Mailing Address:

79 MONROE STREET  
BOX 640  
AMESBURY, MA 01913

## New Mailing Address:

15 SHARPNER'S POND ROAD  
BUILDING F  
NORTH ANDOVER, MA 01845 US

FEI Number: 27-2892115

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: PCEO  
Name: CAMPANELLI, JOHN PCEO  
Address: 15 SHARPNER'S POND ROAD, BUILDING F  
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: CVPS  
Name: JOHANSSON, MATS CVPS  
Address: 15 SHARPNER'S POND ROAD, BUILDING F  
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: D  
Name: GIMBRINGER, ULF D  
Address: 15 SHARPNER'S POND ROAD, BUILDING F  
City-St-Zip: NORTH ANDOVER, MA 01845 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: DARETH JEFFERS

POA

03/30/2012

Electronic Signature of Signing Officer or Director

Date