

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003805

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: CONTROL UNION (U.S.A.), INC.

**Current Principal Place of Business:**

8201 PETERS ROAD  
STE 1000  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

8201 PETERS ROAD  
STE 1000  
PLANTATION, FL 33324

**New Mailing Address:**

115 JAMES DRIVE WEST  
SUITE 150  
SAINT ROSE, LA 70087

FEI Number: 72-1133852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEMIANEW, ROBERT  
8201 PETERS ROAD  
STE 1000  
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: T  
Name: RIJST, RENE V  
Address: BOOMPJES 270  
City-St-Zip: ROTTERDAM THE NEDERLANDS, XX 3011XZ XX

Title: PS  
Name: O'ROURKE, DANIEL  
Address: 115 JAMES DRIVE WEST STE 150  
City-St-Zip: ST ROSE, LA 70087 US

Title: VPS  
Name: DEDREU, HILBERT  
Address: 115 JAMES DRIVE WEST STE 150  
City-St-Zip: ST ROSE, LA 70087 US

Title: VP  
Name: DEMIANEW, ROBERT  
Address: 8201 PETERS ROAD, SUITE 1000  
City-St-Zip: PLANTATION, FL 33324 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: DANIEL O'ROURKE

PS

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date