

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001335

FILED
Apr 22, 2012
Secretary of State

Entity Name: AOS USA, INC.

Current Principal Place of Business:

3414 PEACHTREE ROAD NE
SUITE 1000
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3414 PEACHTREE ROAD NE
SUITE 1000
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 58-2655455

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 32301 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: BETTHAEUSER, GILES
Address: 3414 PEACHTREE RD., NE, STE. 100
City-St-Zip: ATLANTA, GA 30326

Title: VP
Name: PANTAZIS, JOHN
Address: 3414 PEACHTREE RD., NE, STE. 100
City-St-Zip: ATLANTA, GA 30326

Title: T
Name: MATHIS, RACHEL
Address: 3414 PEACHTREE RD., NE, STE. 100
City-St-Zip: ATLANTA, GA 30326

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: RACHEL MATHIS

T

04/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date