

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005149

Entity Name: PROTRANS USA LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

455 RENÉE-LAVESQUE OUEST
MONTREAL, QC H2Z 1Z3 CA

FEI Number: 99-0369304

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RANZ, MICHAEL J
Address: 1905 N. CREEK PARKWAY
City-St-Zip: BOTHELL, WA 19801 US

Title: MGR
Name: GRIER, ROBERT
Address: 6585 PENN AVE
City-St-Zip: PITTSBURGH, PA 15206

Title: MGR
Name: RATE, CHARLES
Address: 59 RYEBURN DRIVE, GLOUCESTER
City-St-Zip: ONTARIO, K1V 1H5, CANADA, XX XX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUISE PELLETIER

MGRM

02/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date