

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34088

Entity Name: MOL (AMERICA) INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

160 FIELDCREST AVENUE
BOX 7804
EDISON, NJ 088187804 US

New Principal Place of Business:

Current Mailing Address:

160 FIELDCREST AVENUE
BOX 7804
EDISON, NJ 088187804 US

New Mailing Address:

FEI Number: 13-3351754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: SVP
Name: DYER, JAMES
Address: 160 FIELDCREST AVE
City-St-Zip: EDISON, NJ 08818

Title: CEO
Name: YOSHIDA, TSUYOSHI
Address: 700 BUTTERFIELD ROAD, SUITE 250
City-St-Zip: LOMBARD, IL 60148

Title: EVP
Name: KELLY, THOMAS
Address: 700 BUTTERFIELD ROAD, SUITE 250
City-St-Zip: LOMBARD, IL 60148

Title: DIR
Name: RICHARD, HILLER
Address: 700 BUTTERFIELD ROAD, SUITE 250
City-St-Zip: LOMBARD, IL 60148

Title: EXEC
Name: YAKUSHIJI, MASAKAZU
Address: 1-1 TORANOMON, 2-CHOME
City-St-Zip: MINATO-KU, TOKYO, NJ 105-8688 JP

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: LOWELL EAGLE

MGR

03/16/2011

Electronic Signature of Signing Officer or Director

Date