

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069089

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: CML U.S.A., INC.

## Current Principal Place of Business:

3100 RESEARCH PARKWAY  
DAVENPORT, IA 52804

## New Principal Place of Business:

3100 RESEARCH PARKWAY  
DAVENPORT, IA 52806

## Current Mailing Address:

3100 RESEARCH PARKWAY  
DAVENPORT, IA 52804

## New Mailing Address:

3100 RESEARCH PARKWAY  
DAVENPORT, IA 52806

FEI Number: 59-3456123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUNIS, SCOTT  
6183 PALOMINO CIRCLE  
BRADENTON, FL 34201 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CAPORUSSO, ALESSANDRO  
Address: 3100 RESEARCH PARKWAY  
City-St-Zip: DAVENPORT, IA 52804

Title: GMV ( ) Delete  
Name: TUNIS, SCOTT  
Address: 3100 RESEARCH PARKWAY  
City-St-Zip: DAVENPORT, IA 52804

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CAPORUSSO, ALESSANDRO  
Address: 3100 RESEARCH PARKWAY  
City-St-Zip: DAVENPORT, IA 52806

Title: GMV (X) Change ( ) Addition  
Name: TUNIS, SCOTT  
Address: 3100 RESEARCH PARKWAY  
City-St-Zip: DAVENPORT, IA 52806

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT TUNIS

VP

03/30/2009

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

\_\_\_\_\_  
Date