

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003503

Entity Name: KOLMAR AMERICAS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10 MIDDLE STREET
PENTHOUSE
BRIDGEPORT, CT 066044257 US

New Principal Place of Business:

10 MIDDLE STREET
PENTHOUSE
BRIDGEPORT, CT 06604 US

Current Mailing Address:

10 MIDDLE STREET
PENTHOUSE
BRIDGEPORT, CT 066044257 US

New Mailing Address:

10 MIDDLE STREET
PENTHOUSE
BRIDGEPORT, CT 06604 US

FEI Number: 06-1473189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PD
Name: AVINER, RAFAEL
Address: 10 MIDDLE STREET-PENTHOUSE
City-St-Zip: BRIDGEPORT, CT 06604 US

Title: S
Name: CROATTO, CARLOS D
Address: 10 MIDDLE STREET-PENTHOUSE
City-St-Zip: BRIDGEPORT, CT 06604 US

Title: CFOV
Name: LUDDY, KEVIN M
Address: 10 MIDDLE STREET-PENTHOUSE
City-St-Zip: BRIDGEPORT, CT 06604 US

Title: VPGC
Name: TETA, PAUL
Address: 10 MIDDLE STREET-PENTHOUSE
City-St-Zip: BRIDGEPORT, CT 06604 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: KEVIN M. LUDDY

CFOV

04/30/2011

Electronic Signature of Signing Officer or Director

Date