2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# P09000010141

Entity Name: DANA INTERNATIONAL USA INC

Current Principal Place of Business:

4521 PGA BOULEVARD
SUITE #255
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BOULEVARD
SUITE #255
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-4177083 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HULSKER, WIM
4521 PGA BOULEVARD
SUITE #255
PALM BEACH GARDENS, FL 33418 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: PT
Name: VAN ROMONDT, STEVEN
Address: PALMETTA STRAAT 6
City-St-Zip: ORANJESTAD ARUBA, FL 33410 OC

Title: VP
Name: HULSKER, WIM
Address: 46 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: W.A HULSKER VP 01/18/2012

Electronic Signature of Signing Officer or Director Date