

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000523

FILED
Jan 31, 2012
Secretary of State

Entity Name: DESMA USA, INC.

Current Principal Place of Business:

2195 ARBOR TECH DRIVE
HEBRON, KY 41048

New Principal Place of Business:

Current Mailing Address:

2195 ARBOR TECH DRIVE
HEBRON, KY 41048

New Mailing Address:

FEI Number: 61-1186848

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

OFFICERS AND DIRECTORS:

Title: CD
Name: SCHUERMANN, MARTIN
Address: 2195 ARBOR TECH DRIVE
City-St-Zip: HEBRON, KY 41048

Title: DP
Name: EARLY, LAWERENCE S
Address: 1565 JOLEE DRIVE
City-St-Zip: HEBRON, KY 41048

Title: S
Name: SPOOR, RICHARD
Address: 1400 PROVIDENT TOWER
City-St-Zip: CINCINNATI, OH 452023752

Title: D
Name: SCHOLZ, BERND DR.
Address: 2195 ARBOR TECH DRIVE
City-St-Zip: HEBRON, KY 41048

Title: DT
Name: MARDIS, JAMES
Address: 2075 PERIWINKLE COURT
City-St-Zip: CRESCENT SPRINGS, KY 41017

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: JAMES MARDIS

DT

01/31/2012

Electronic Signature of Signing Officer or Director

_____ Date