

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2013
Secretary of State
CC3305079718

Entity Name: UNIVERSITY OF ABERDEEN DEVELOPMENT TRUST (USA) INC.

Current Principal Place of Business:

C/O SPIREC N.A. INC
50 EAST 17TH ST, SUITE 2
PATERSON, NJ 07524-1558

Current Mailing Address:

P.O. BOX 242
LEONIA, NJ 07605-0242

FEI Number: 52-1970587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title D.
Name DAUBE, JONATHAN MDR.
Address 50 SCARBOROUGH ROAD
City-State-Zip: MANCHESTER CT 06040-5431

Title VP&T
Name HARDMAN, NORMAN DR
Address 1 LENAPE COURT
City-State-Zip: CRANBURY NJ 08512-2613

Title SEC
Name WALKER, JOHN FDR
Address 2835 TREADWELL STREET
City-State-Zip: MOUNT PLEASANT SC 29466-9344

Title D
Name EWINS, ANNA DR
Address 461 SECOND STREET, SUITE C336
City-State-Zip: SAN FRANCISCO CA 94107-4160

Title D
Name PATTON, GEORGE TMR
Address 1155 RIVERSIDE AVENUE
City-State-Zip: BALTIMORE MD 21230-4119

Title P.
Name SHARP, RHOD MR.
Address 22 FRANKLIN ST
City-State-Zip: MARBLEHEAD MA 01945-3562

Title D.
Name RALEY, JOHN W. MR.
Address 1 STAYTON CIR.
City-State-Zip: HOUSTON TX 77024-6725

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN HARDMAN

VP & TREASURER

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date