2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000523

Entity Name: DESMA USA, INC.

Current Principal Place of Business:

2195 ARBOR TECH DRIVE HEBRON, KY 41048

Current Mailing Address:

2195 ARBOR TECH DRIVE HEBRON, KY 41048

FEI Number: 61-1186848

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CD	Title	DP
Name	SCHUERMANN, MARTIN	Name	EARLY, LAWERENCE S
Address	2195 ARBOR TECH DRIVE	Address	1565 JOLEE DRIVE
City-State-Zip:	HEBRON KY 41048	City-State-Zip:	HEBRON KY 41048
Title	S	Title	D
Name	SPOOR, RICHARD	Name	ZEBEDIN, HARALD DR.
Address	1400 PROVIDENT TOWER	Address	2195 ARBOR TECH DRIVE
City-State-Zip:	CINCINNATI OH 45202-3752	City-State-Zip:	HEBRON KY 41048
Title	DT		
Name	MARDIS, JAMES		
Address	2075 PERIWINKLE COURT		
City-State-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

CFO

01/29/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 29, 2013 Secretary of State CC7114903582