

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005984

Entity Name: NEDCON USA, INC.

Current Principal Place of Business:

10053 SIMONSON ROAD SUITE 1
HARRISON, OH 45030

Current Mailing Address:

10053 SIMONSON ROAD SUITE 1
HARRISON, OH 45030

FEI Number: 36-4132655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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 VP
Name DANIEL, MIDDENDORF
Address 10051A SIMONSON ROAD SUITE 6
City-State-Zip: HARRISON OH 45030

Title ST
Name LANSINK, D.J.H.
Address POSTBUS 35, NL-7000 AA
City-State-Zip: DOETINCHEM, THE NETHERLANDS
NL NL-70-00AA

Title PRES
Name WELLEWEERD, HENK
Address POSTBUS 35 NL-7000AA
City-State-Zip: DOETINCHEM, THE NETHERLANDS
NL NL-70-00AA

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: DANIEL MIDDENDORF

VP SALES

05/01/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date