

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000384

**Entity Name:** BREITLING U.S.A. INC.

**Current Principal Place of Business:**

HANGAR 7, 206 DANBURY ROAD  
WILTON, CT 06897

**Current Mailing Address:**

HANGAR 7, 206 DANBURY ROAD  
WILTON, CT 06897

**FEI Number:** 06-1275901

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T 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 CD  
Name SCHNEIDER, THEODORE  
Address SCHLACHTHAUSSTRASSE  
City-State-Zip: 2450 GRENCHE CH

Title D  
Name FECKER, BEAT  
Address SCHLACHTHAUSSTRASSE  
City-State-Zip: 2450 GRENCHE CH

Title V  
Name AMSTUTZ, SEBASTIEN  
Address 30A BLUEBERRY HILL ROAD  
City-State-Zip: REDDING CT 06896

Title P  
Name PRISSERT, THIERRY  
Address 162 ESPARANZA WAY  
City-State-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:** SEBASTIEN AMSTUTZ

**VICE PRESIDENT**

**04/02/2013**

Electronic Signature of Signing Officer/Director Detail

Date