

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000334

Entity Name: TUV USA, INC.

Current Principal Place of Business:

215 MAIN ST.
SUITE 3
SALEM, NH 03079

Current Mailing Address:

215 MAIN ST.
SUITE 3
SALEM, NH 03079

FEI Number: 77-0048954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQ BLVD STE 100
TALLAHASSEE, FL 32309 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	DP	Title	D
Name	HOPKINS, MICHAEL J	Name	HIMMELSBACH, JURGEN
Address	215 MAIN ST., SUITE 3	Address	LANGERCK STRASSE 20
City-State-Zip:	SALEM NH 03079	City-State-Zip:	45141 ESSEN GERMANY
Title	D		
Name	THEIKE, ULF		
Address	LANGERCK STRASSE 20		
City-State-Zip:	45141 ESSEN GERMANY		

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: MICHAEL HOPKINS

MANAGING DIRECTOR

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date