### 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006772

Entity Name: STEMCOR USA INC.

**Current Principal Place of Business:** 

2 PARK AVENUE **SUITE 1600** 

NEW YORK, NY 10016

**FILED** Apr 30, 2014 **Secretary of State** CC8403256035

## **Current Mailing Address:**

2 PARK AVENUE **SUITE 1600** 

NEW YORK, NY 10016 US

FEI Number: 13-3456822 Certificate of Status Desired: No

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

INMAN, CARMEN M 1 E BROWARD BLVD **SUITE 1599** 

FORT LAUDERDALE, FL 33301 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:

Title

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title Title D

Name EDMONDS, PHILIP Name VERDEN, JULIAN 2 PARK AVENUE 2 PARK AVENUE Address Address

**SUITE 1600** 

City-State-Zip: NEW YORK NY 10016

PΠ

Title

City-State-Zip:

NEW YORK NY 10016

Name BROOM, MICHAEL Name GRAF, STEVEN

Address 2 PARK AVENUE Address 350 FIFTH AVENUE STE 1526 **SUITE 1600** 

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10118

VΡ Title VΡ Title

Name GILL, SHAWN Name WILLIAMS, CHRISTOPHER 2 PARK AVENUE Address 2 PARK AVENUE Address **SUITE 1600 SUITE 1600** 

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

VΡ Title Title

Name BARILLA, LAURIE Name EDMONDS, RICHARD Address 2 PARK AVENUE Address 2 PARK AVENUE **SUITE 1600 SUITE 1600** 

NEW YORK NY 10016 City-State-Zip: City-State-Zip: NEW YORK NY 10016

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04/30/2014 SIGNATURE: SHAKIR YAHYA SECRETARY

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.

# Officer/Director Detail Continued:

Title SECRETARY

Name YAHYA, SHAKIR

Address 2 PARK AVENUE

NEW YORK

City-State-Zip: NEW YORK NY 10016

Title VP

Name FOUNTAINE, MARY

Address 2 PARK AVENUE

**SUITE 1600** 

City-State-Zip: NEW YORK NY 10016

Title VP

Name HANSEN, MARK

Address 2 PARK AVENUE

SUITE 1600

City-State-Zip: NEW YORK NY 10016