

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006772

Entity Name: STEMCOR USA INC.

FILED
Apr 29, 2013
Secretary of State
CC6588174884

Current Principal Place of Business:

350 FIFTH AVENUE
SUITE 1526
NEW YORK, NY 10118

Current Mailing Address:

350 FIFTH AVENUE
SUITE 1526
NEW YORK, NY 10118

FEI Number: 13-3456822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INMAN, CARMEN M
200 EAST LAS OLAS BOULEVARD
SUITE 1200
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name OPPENHEIMER, RALPH
Address 350 FIFTH AVENUE STE 1526
City-State-Zip: NEW YORK NY 10118

Title D
Name EDMONDS, PHILIP
Address 350 FIFTH AVENUE STE 1526
City-State-Zip: NEW YORK NY 10118

Title D
Name VERDEN, JULIAN
Address 350 FIFTH AVENUE STE 1526
City-State-Zip: NEW YORK NY 10118

Title PD
Name GRAF, STEVEN
Address 350 FIFTH AVENUE STE 1526
City-State-Zip: NEW YORK NY 10118

Title D
Name BROOM, MICHAEL
Address 350 FIFTH AVENUE
SUITE 1526
City-State-Zip: NEW YORK NY 10118

Title VP
Name WILLIAMS, CHRISTOPHER
Address 350 FIFTH AVENUE
SUITE 1526
City-State-Zip: NEW YORK NY 10118

Title VP
Name GILL, SHAWN
Address 350 FIFTH AVENUE
SUITE 1526
City-State-Zip: NEW YORK NY 10118

Title VP
Name EDMONDS, RICHARD
Address 350 FIFTH AVENUE
SUITE 1526
City-State-Zip: NEW YORK NY 10118

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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: SHAKIR YAHYA

SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BARILLA, LAURIE
Address 350 FIFTH AVENUE
SUITE 1526
City-State-Zip: NEW YORK NY 10118

Title SECRETARY
Name YAHYA, SHAKIR
Address 350 FIFTH AVENUE
SUITE 1526
City-State-Zip: NEW YORK NY 10118