

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001335

Entity Name: AOS USA, INC.

Current Principal Place of Business:

3414 PEACHTREE ROAD NE
SUITE 1000
ATLANTA, GA 30326

Current Mailing Address:

3414 PEACHTREE ROAD NE
SUITE 1000
ATLANTA, GA 30326

FEI Number: 58-2655455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 COO
Name PANTAZIS, JOHN
Address 399 PARK AVENUE
 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CFO
Name PETRILLO, ALFONSO
Address 399 PARK AVENUE
 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CONTROLLER
Name STEWART, ANDREW
Address 399 PARK AVENUE
 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: ALFONSO PETRILLO

CFO

04/29/2015

Electronic Signature of Signing Officer/Director Detail

_____ Date