

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