

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847843

FILED
Jan 04, 2010
Secretary of State

Entity Name: ABB DE INC.

Current Principal Place of Business:

501 MERRITT 7
NORWALK, CT 06856 US

New Principal Place of Business:

12040 REGENCY PARKWAY STE 200
CARY, NC 27518 US

Current Mailing Address:

12040 REGENCY PARKWAY STE 300
CARY, NC 27518 US

New Mailing Address:

12040 REGENCY PARKWAY STE 200
CARY, NC 27518 US

FEI Number: 36-3100018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SANTACANA, ENRIQUE
Address: 12040 REGENCY PARKWAY STE 200
City-St-Zip: CARY, NC 27518 US

Title: SE
Name: MADARA, EUGENE E
Address: 501 MERRITT 7
City-St-Zip: NORWALK, CT 06856

Title: TR
Name: HAGMANN, DANIEL
Address: 12040 REGENCY PARKWAY STE 200
City-St-Zip: CARY, NC 27518

Title: VP
Name: MADARA, EUGENE E DIRECTO
Address: 501 MERRITT 7
City-St-Zip: NORWALK, CT 06856

Title: CFO
Name: HAKA, ISMO
Address: 12040 REGENCY PARKWAY STE 200
City-St-Zip: CARY, NC 27518

Title: VP
Name: GRAY, MICHAEL VICE PR
Address: 12040 REGENCY PARKWAY STE 200
City-St-Zip: CARY, NC 27518

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 GRAY

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date