

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000205

Entity Name: KEMA-ECC, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

67 SOUTH BEDFORD ST
SUITE 201E
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

67 SOUTH BEDFORD ST
SUITE 201E
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 54-1067916

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
C/O CT CORPORATION SYSTEM
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR/D
Name: VAN NISPEEN, HUGO
Address: 120 EAST LIBERTY DRIVE, SUITE 290
City-St-Zip: WHEATON, IL 60187

Title: TR/D
Name: GRAHAM, JOHN R
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

Title: DIR
Name: AARTEN, THIJS
Address: UTRECHTSEWEG 310, 6812 AR
City-St-Zip: ARNHEM, XX XXXXX NL

Title: DIR
Name: HUIJBREGTS, JOS
Address: UTRECHTSEWEG 310, 6812 AR
City-St-Zip: ARNHEM, XX XXXXX NL

Title: SEC
Name: CIAVOLA, GARY D
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

Title: DIR
Name: VAN HAARST, HANS
Address: UTRECHTSEWEG 310, 6812 AR
City-St-Zip: ARNHEM, XX XXXXX NL

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: JOHN R. GRAHAM

TREA

04/23/2012

Electronic Signature of Signing Officer or Director

Date