

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000006916

Entity Name: VILLEROY & BOCH USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3A S. MIDDLESEX AVENUE
MONROE TOWNSHIP, NJ 08831

New Principal Place of Business:

Current Mailing Address:

3A S. MIDDLESEX AVENUE
MONROE TOWNSHIP, NJ 08831

New Mailing Address:

FEI Number: 22-2059484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: REUTER, BERNARD
Address: 3A S. MIDDLESEX AVENUE
City-St-Zip: MONROE TOWNSHIP, NJ 08831

Title: S
Name: SPEICHER, GEORG
Address: 3A S. MIDDLESEX AVENUE
City-St-Zip: MONROE TOWNSHIP, NJ 08831

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: GEORG SPEICHER

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date