

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002211

Entity Name: ARUP USA, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

955 MASSACHUSETTS AVE
SUITE 402
CAMBRIDGE, MA 02139

New Principal Place of Business:

Current Mailing Address:

155 AVENUE OF THE AMERICAS
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 06-1539147

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RAIJI, ASHOK
Address: 155 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10013 US

Title: D
Name: RAMAN, MAHADEV
Address: 155 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10013 US

Title: D
Name: QUITER, JIM
Address: 560 MISSION STREET, ST 700
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: ST
Name: TWEEDIE, MATT
Address: 13 FITZROY STREET
City-St-Zip: LONDON, UK W1T 4BQ UK

Title: AS
Name: JENNAT, ALAN
Address: 155 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10013 US

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: ALAN JENNAT

AS

04/05/2011

Electronic Signature of Signing Officer or Director

Date