

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002211

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: ARUP USA, INC.

## Current Principal Place of Business:

955 MASSACHUSETTS AVE  
SUITE 402  
CAMBRIDGE, MA 02139

## New Principal Place of Business:

155 AVENUE OF THE AMERICAS  
NEW YORK, NY 10013

## 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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New 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:

04/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: DIR  
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: MATTHEW TWEEDIE

SEC

04/12/2012

Electronic Signature of Signing Officer or Director

Date