

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004215

Entity Name: JENSEN USA, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

99 ABERDEEN LOOP
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

99 ABERDEEN LOOP
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 56-1226715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PTD
Name: NIELD, SIMON
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: DECKER, PHYLLIS
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

Title: S
Name: WRAY, A. VICTOR
Address: 550 SOUTH TRYON STREET, STE 2800
City-St-Zip: CHARLOTTE, NC 28202

Title: VP
Name: GITTARD, NORBERT
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: HARFMANN, HELMUT
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: JENSEN, JESPER M
Address: 99 ABERDEEN LOOP
City-St-Zip: PANAMA CITY, FL 32405

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: PHYLLIS DECKER

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date