

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004244

FILED
Sep 16, 2002
Secretary of State

Entity Name: NEUHAUS (USA) INC.

Current Principal Place of Business:

2 SECATOAG AVENUE
PORT WASHINGTON, NY 11050

New Principal Place of Business:

Current Mailing Address:

2 SECATOAG AVENUE
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 11-2581001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANS, LUDO
Address: 2 SECATOAG AVENUE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: V () Delete
Name: EMERY, CLAUDE
Address: 2 SECATOAG AVENUE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: CD () Delete
Name: VONKEN, MARLENE
Address: POSTWEG 2
City-St-Zip: 1602 VLEZENBEEK, BELGIUM,

Title: D () Delete
Name: PAQUOT, GUY
Address: POSTWEG 2
City-St-Zip: 1602 VLEZENBEEK, BELGIUM,

Title: D () Delete
Name: NOEL, MARC
Address: 10729 TREGO TRAIL
City-St-Zip: RALEIGH, NC 27614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDE EMERY

V

09/16/2002

Electronic Signature of Signing Officer or Director

Date