

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005280

Entity Name: J.F. HILLEBRAND USA, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1600 ST GEORGE AVE., STE 301
RAHWAY, NJ 07065

New Principal Place of Business:

Current Mailing Address:

1600 ST GEORGE AVE., STE 301
RAHWAY, NJ 07065

New Mailing Address:

1600 ST GEORGE AVE., STE 301
PO BOX 1224D
RAHWAY, NJ 07065

FEI Number: 51-0389841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: FRANCOULON, JEANJACQUES
Address: 1600 ST. GEORGES AVE., STE 301
City-St-Zip: RAHWAY, NJ

Title: VD () Delete
Name: FERRIS, DAVID
Address: 1600 ST. GEORGES AVE., STE 301
City-St-Zip: RAHWAY, NJ

Title: TD () Delete
Name: GREINER, ALYSON
Address: 1600 ST. GEORGES AVE., STE 301
City-St-Zip: RAHWAY, NJ

Title: S () Delete
Name: COBERT, RONALD N
Address: 1730 M. STREET, NW STE 400
City-St-Zip: WASHINGTON, DC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERRIS, DAVID
Address: 1600 ST. GEORGES AVE., STE 301
City-St-Zip: RAHWAY, NJ

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 exemption stated in Chapter 119, 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: ALYSON GREINER

TD

04/09/2009

Electronic Signature of Signing Officer or Director

Date