

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005280

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

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1600 ST GEORGES AVE., STE 301
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

OFFICERS AND DIRECTORS:

Title: VP/F
Name: GREINER, ALYSON
Address: 1600 ST. GEORGES AVE., STE 301
City-St-Zip: RAHWAY, NJ 07067 US

Title: PRES
Name: JEAN-JACQUES, FRANCOULON
Address: 1600 ST. GEORGES AVE., STE 301
City-St-Zip: RAHWAY, NJ 07065

Title: TREA
Name: GREINER, ALYSON
Address: 1600 ST. GEORGES AVE., STE 301
City-St-Zip: RAHWAY, NJ 07065

Title: SEC
Name: COBERT, RONALD N
Address: 1730 M. STREET, NW STE 400
City-St-Zip: WASHINGTON, DC 20036

Title: VP/R
Name: LINDA, LEONARD
Address: 1600 ST. GEORGES AVE., STE 301
City-St-Zip: RAHWAY, NJ 07065

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: RONALD N. COBERT

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date