

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000071

FILED
Feb 07, 2012
Secretary of State

Entity Name: STAHL (USA) INC.

Current Principal Place of Business:

13 CORWIN STREET
PEABODY, MA 01960

New Principal Place of Business:

Current Mailing Address:

13 CORWIN STREET
PEABODY, MA 01960

New Mailing Address:

FEI Number: 04-3584961

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 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

OFFICERS AND DIRECTORS:

Title: D
Name: VAN BEIJEREN, HUUB
Address: 13 CORWIN STREET
City-St-Zip: PEABODY, MA 01960

Title: ST
Name: FARBER, HOWARD
Address: 13 CORWIN ST
City-St-Zip: PEABODY, MA 01960

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: HOWARD FARBER

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02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date