

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005522

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: COFACE NORTH AMERICA, INC.

**Current Principal Place of Business:**

50 MILLSTONE ROAD  
BUILDING 100, SUITE #360  
EAST WINDSOR, NJ 08520

**New Principal Place of Business:**

**Current Mailing Address:**

50 MILLSTONE ROAD  
BUILDING 100, SUITE #360  
EAST WINDSOR, NJ 08520

**New Mailing Address:**

FEI Number: 13-3898421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FERRANTE, MICHAEL J  
Address: 50 MILLSTONE ROAD, BLDG 100 #360  
City-St-Zip: EAST WINDSOR, NJ 08520

Title: VD  
Name: BRAUN, KERSTIN  
Address: 50 MILLSTONE ROAD, BLDG 100 #360  
City-St-Zip: EAST WINDSOR, NJ 08520

Title: SD  
Name: VON KRUSENSTIERN, FRIEDRICH  
Address: 50 MILLSTONE ROAD, BLDG 100 #360  
City-St-Zip: EAST WINDSOR, NJ 08520

Title: TD  
Name: SHULTIS, DANIEL  
Address: 50 MILLSTONE ROAD, BLDG 100 #360  
City-St-Zip: EAST WINDSOR, NJ 08520

Title: D  
Name: MOYLE, KENNETH  
Address: 50 MILLSTONE ROAD, BLDG 100 #360  
City-St-Zip: EAST WINDSOR, NJ 08520

Title: D  
Name: SHORT, CHRISTOPHER  
Address: 50 MILLSTONE ROAD, BLDG 100 #360  
City-St-Zip: EAST WINDSOR, NJ 08520

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: FRIEDRICH VON KRUSENSTIERN

SD

01/04/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date