2005 FOR PROFIT CORPORATION

ATURE AND TYPED OR PRINTED NAME OF SIG

Ronald Receille

Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F0300000141 VEDIOR HOLDING US, INC. Mailing Address Principal Place of Business 60 HARVARD MILL SQUARE **60 HARVARD MILL SQUARE** WAKEFIELD, MA 01880-3208 WAKEFIELD, MA 01880-3208 No Chg-P 04252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0398855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, lyged or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MILES, C.K.Z. STREET ADDRESS 60 HARVARD MILL SQUARE CITY-ST-ZIP WAKEFIELD, MA 018803208 TITLE U00000350670 05/02/05-80114-025 150.00 NAME NETLAND, GREGORY STREET ADDRESS 60 HARVARD MILL SQUARE WAKEFIELD, MA 018803208 CITY-S1-ZIP ITTLE FULLILLO, RONALD NAME 60 HARVARD MILL SQUARE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WAKEFIELD, MA 018803208 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED