

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002672

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: AMO USA, INC.

## Current Principal Place of Business:

1700 E. ST. ANDREW PLACE  
SANTA ANA, CA 92705 US

## New Principal Place of Business:

## Current Mailing Address:

1700 E. ST. ANDREW PLACE  
SANTA ANA, CA 92705 US

## New Mailing Address:

FEI Number: 75-3090998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
STE 4  
WESTON, FL 33331 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: DP ( ) Delete  
Name: MAZZO, JAMES V  
Address: 1700 E. ST. ANDREW PLACE  
City-St-Zip: SANTA ANA, CA 92705 US

Title: DVS ( ) Delete  
Name: WEISNER, AIMEE S  
Address: 1700 E. ST. ANDREW PLACE  
City-St-Zip: SANTA ANA, CA 92705 US

Title: DVT ( ) Delete  
Name: SCULLIN, JR., VINCENT E  
Address: 1700 E. ST. ANDREW PLACE  
City-St-Zip: SANTA ANA, CA 92705 US

Title: V ( ) Delete  
Name: POST, DOUGLAS H  
Address: 3400 CENTRAL EXPRESSWAY  
City-St-Zip: SANTA CLARA, CA 95051 US

Title: AS ( ) Delete  
Name: ROBINSON, CHRISTINA B  
Address: 3400 CENTRAL EXPRESSWAY  
City-St-Zip: SANTA CLARA, CA 95051 US

Title: VCFO ( ) Delete  
Name: MEIER, RICHARD A  
Address: 1700 E. ST. ANDREW PLACE  
City-St-Zip: SANTA ANA, CA 92705 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change ( ) Addition  
Name: POST, DOUGLAS H  
Address: 1700 E. ST. ANDREW PLACE  
City-St-Zip: SANTA ANA, CA 92705 US

Title: V (X) Change ( ) Addition  
Name: LAMBERT, MICHAEL J  
Address: 1700 E. ST. ANDREW PLACE  
City-St-Zip: SANTA ANA, CA 92705 US

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: DOUGLAS H. POST

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date