

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003481

Entity Name: SGS NORTH AMERICA INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

201 ROUTE 17 NORTH
EIGHTH FLOOR TAX DEPT
RUTHERFORD, NJ 07070 US

Current Mailing Address:

201 ROUTE 17 NORTH
EIGHTH FLOOR TAX DEPT
RUTHERFORD, NJ 07070 US

New Principal Place of Business:

201 ROUTE 17 NORTH
SEVENTH FLOOR TAX DEPT
RUTHERFORD, NJ 07070 US

New Mailing Address:

201 ROUTE 17 NORTH
SEVENTH FLOOR TAX DEPT
RUTHERFORD, NJ 07070 US

FEI Number: 13-3041390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVPT () Delete
Name: BRIGANTI, MICHAEL J
Address: 201 RT 17 N
City-St-Zip: RUTHERFORD, NJ 07070

Title: S () Delete
Name: BENJAMIN, RODRIGUEZ
Address: 201 ROUTE 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

Title: VP () Delete
Name: ENDER, PETER A
Address: 201 RT 17 N
City-St-Zip: RUTHERFORD, NJ 07070

Title: DP () Delete
Name: MCDONALD, JEFFREY
Address: 201 RT 17 N
City-St-Zip: RUTHERFORD, NJ 07070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: BRIGANTI, MICHAEL J
Address: 201 RT 17 N
City-St-Zip: RUTHERFORD, NJ 07070

Title: S (X) Change () Addition
Name: STEVEN, DORRY
Address: 201 ROUTE 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

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

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: PETER A. ENDER

VP

03/04/2009

Electronic Signature of Signing Officer or Director

Date