

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003481

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: SGS NORTH AMERICA INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCDONALD, JEFFREY  
Address: 201 ROUTE 17 NORTH  
City-St-Zip: RUTHERFORD, NJ 07070 US

Title: V  
Name: BRIGANTI, MICHAEL  
Address: 201 ROUTE 17 NORTH  
City-St-Zip: RUTHERFORD, NJ 07070 US

Title: S  
Name: DORRY, STEVEN  
Address: 201 ROUTE 17 NORTH  
City-St-Zip: RUTHERFORD, NJ 07070 US

Title: D  
Name: MCDONALD, JEFFREY  
Address: 201 ROUTE 17 NORTH  
City-St-Zip: RUTHERFORD, NJ 07070 US

Title: D  
Name: BRIGANTI, MICHAEL  
Address: 201 ROUTE 17 NORTH  
City-St-Zip: RUTHERFORD, NJ 07070 US

Title: T  
Name: AYAZ, JEMMA  
Address: 201 ROUTE 17 NORTH  
City-St-Zip: RUTHERFORD, NJ 07070 US

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: JEMMA AYAZ

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date