

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002267

Entity Name: VA TECH HYDRO USA CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

10715 DAVID TAYLOR DR. STE. 250
CHARLOTTE, NC 28262

New Principal Place of Business:

Current Mailing Address:

10715 DAVID TAYLOR DR. STE. 250
CHARLOTTE, NC 28262

New Mailing Address:

FEI Number: 13-3632405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: STROHMER, FRANZ
Address: 10715 DAVID TAYLOR DR. STE. 250
City-St-Zip: CHARLOTTE, NC 28262

Title: VC () Delete
Name: SEMPER, WOLFGANG
Address: 10715 DAVID TAYLOR DR. STE. 250
City-St-Zip: CHARLOTTE, NC 28262

Title: P () Delete
Name: WACKER, STEPHEN
Address: 10715 DAVID TAYLOR DR. STE. 250
City-St-Zip: CHARLOTTE, NC 28262

Title: VPST () Delete
Name: AUBERT, NICOLAS
Address: 10715 DAVID TAYLOR DR. STE. 250
City-St-Zip: CHARLOTTE, NC 28262

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: VPST (X) Change () Addition
Name: SCHOEBERL, MARTIN
Address: 10715 DAVID TAYLOR DR. STE. 250
City-St-Zip: CHARLOTTE, NC 28262

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN WACKER

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date