

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002267

Entity Name: VA TECH HYDRO USA CORP.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10735 DAVID TAYLOR DR. STE. 500
CHARLOTTE, NC 28262

Current Mailing Address:

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

New Mailing Address:

1115 NORTHMEADOW PARKWAY
ROSWELL, GA 30076

FEI Number: 13-3632405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 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: 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: SCHOEBERL, MARTIN
Address: 10715 DAVID TAYLOR DR. STE. 250
City-St-Zip: CHARLOTTE, NC 28262

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHEN, SCHMIDT
Address: 10735 DAVID TAYLOR DR. STE. 500
City-St-Zip: CHARLOTTE, NC 28262

Title: P (X) Change () Addition
Name: CARLOS, TORRES
Address: 10735 DAVID TAYLOR DR. STE. 500
City-St-Zip: CHARLOTTE, NC 28262

Title: T (X) Change () Addition
Name: JOHN, MORPHIS
Address: 101 RIDGE STREET
City-St-Zip: GLENS FALLS, NY 12801

Title: SECR (X) Change () Addition
Name: DAVID, BUMSTED
Address: 1115 NORTHMEADOW PARKWAY
City-St-Zip: ROSWELL, GA 30076

Title: AS () Change (X) Addition
Name: DEBORAH, ZINK
Address: 1115 NORTHMEADOW PARKWAY
City-St-Zip: ROSWELL, GA 30076

Title: CEO () Change (X) Addition
Name: MICHAEL, KOMBOECK
Address: PENZINGER STRASSE 76
City-St-Zip: WIEN, AU 1141 AU

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: DEBORAH B. ZINK

AS

04/18/2008

Electronic Signature of Signing Officer or Director

Date