

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002785

Entity Name: MANRICO USA, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

316 SOUTH HUNTER STREET
ASPEN, CO 81611

New Principal Place of Business:

922 MADISON AVENUE
NEW YORK, NY 10021

Current Mailing Address:

316 SOUTH HUNTER STREET
ASPEN, CO 81611

New Mailing Address:

FEI Number: 84-1233306

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: PTD () Delete
Name: VERELLEN, CLAUDIA C
Address: 316 SOUTH HUNTER STREET
City-St-Zip: ASPEN, CO 81611

Title: CEO () Delete
Name: CALZONI, MANRICO
Address: 316 SOUTH HUNTER STREET
City-St-Zip: ASPEN, CO 81611

Title: EVP () Delete
Name: VERELLEN, VIRGILE
Address: 316 SOUTH HUNTER STREET
City-St-Zip: ASPEN, CO 81611

Title: D (X) Delete
Name: CALZONI, DOMINIQUE
Address: 316 SOUTH HUNTER STREET
City-St-Zip: ASPEN, CO 81611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CALZONI, MANRICO
Address: 922 MADISON AVENUE
City-St-Zip: NEWYORK, NY 10021 US

Title: SVP (X) Change () Addition
Name: VERELLEN, VIRGILE
Address: 922 MADISON AVENUE
City-St-Zip: NEWYORK, NY 10021 US

Title: D (X) Change () Addition
Name: CALZONI, DOMINIQUE
Address: 922 MADISON AVENUE
City-St-Zip: NEWYORK, NY 10021

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: VIRGILE VERELLEN

SVP

01/03/2008

Electronic Signature of Signing Officer or Director

Date