

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003817

FILED
Apr 18, 2012
Secretary of State

Entity Name: PRODAPT NORTH AMERICA, INC.

Current Principal Place of Business:

8100 NYBERG ROAD
4TH FLOOR
TUALATIN, OR 97062 US

New Principal Place of Business:

8100 SW NYBERG ST
SUITE 400
TUALATIN, OR 97062 US

Current Mailing Address:

8100 NYBERG ROAD
4TH FLOOR
TUALATIN, OR 97062 US

New Mailing Address:

8100 SW NYBERG ST
SUITE 400
TUALATIN, OR 97062 US

FEI Number: 91-1821940

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: PRES
Name: JHAVER, VEDANT
Address: 8100 SW NYBERG ST, SUITE 400
City-St-Zip: TUALATIN, OR 97062 US

Title: SEC
Name: VARDHAN, VISHNU
Address: 8100 SW NYBERG ST, SUITE 400
City-St-Zip: TUALATIN, OR 97062 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: VISHNU VARDHAN

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date