

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000223

Entity Name: SIPCAM AGRO USA, INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

300 COLONIAL CENTER PARKWAY STE 230  
ROSWELL, GA 30076

## Current Mailing Address:

300 COLONIAL CENTER PARKWAY STE 230  
ROSWELL, GA 30076

## New Principal Place of Business:

2520 MERIDIAN PARKWAY  
SUITE 525  
DURHAM, NC 27713

## New Mailing Address:

2520 MERIDIAN PARKWAY  
SUITE 525  
DURHAM, NC 27713

FEI Number: 58-1687003

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AFFABA, GIOVANNI  
Address: VIA SEMPIONE 195  
City-St-Zip: 20016 PERO (MI) ITALY, XX

Title: D ( ) Delete  
Name: CIOCCA, FRANCESCO  
Address: VIA SEMPION 195  
City-St-Zip: 20016 PERO (MI) ITALY, XX

Title: D ( ) Delete  
Name: HALLEMAN, FRED  
Address: 300 COLONIAL CENTER PARKWAY STE 230  
City-St-Zip: ROSWELL, GA 30076

Title: D ( ) Delete  
Name: GAGLIARDINI, NADIA  
Address: VIA SEMPION 195  
City-St-Zip: 20016 PERO (MI) ITALY, XX

Title: P ( ) Delete  
Name: BROOKHOUSER, LYNN  
Address: 300 COLONIAL CENTER PARKWAY STE 230  
City-St-Zip: ROSWELL, GA 30076

Title: VP ( ) Delete  
Name: DANIEL, KEITH A  
Address: 300 COLONIAL CENTER PARKWAY STE 230  
City-St-Zip: ROSWELL, GA 30076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: AFFABA, GIOVANNI  
Address: 2520 MERIDIAN PARKWAY, SUITE 525  
City-St-Zip: DURHAM, NC 27713 US

Title: D (X) Change ( ) Addition  
Name: CIOCCA, FRANCESCO  
Address: 2520 MERIDIAN PARKWAY, SUITE 525  
City-St-Zip: DURHAM, NC 27713 US

Title: D (X) Change ( ) Addition  
Name: LOFASO, FELICE  
Address: 2520 MERIDIAN PAKWAY, SUITE 525  
City-St-Zip: DURHAM, NC 27713 US

Title: D (X) Change ( ) Addition  
Name: GAGLIARDINI, NADIA  
Address: 2520 MERIDIAN PARKWAY, SUITE 525  
City-St-Zip: DURHAM, NC 27713 US

Title: P (X) Change ( ) Addition  
Name: LEE, ANDREW D  
Address: 2520 MERIDIAN PARKWAY, STE 525  
City-St-Zip: DURHAM, NC 27713 US

Title: VP (X) Change ( ) Addition  
Name: DANIEL, KEITH A  
Address: 300 COLONIAL CENTER PARKWAY STE 230  
City-St-Zip: ROSWELL, GA 30076 US

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: KEITH A DANIEL

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date