

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000223

Entity Name: SIPCAM AGRO USA, INC.

FILED  
Mar 24, 2011  
Secretary of State

**Current Principal Place of Business:**

2520 MERIDIAN PARKWAY  
SUITE 525  
DURHAM, NC 27713

**New Principal Place of Business:**

**Current Mailing Address:**

2520 MERIDIAN PARKWAY  
SUITE 525  
DURHAM, NC 27713

**New Mailing Address:**

FEI Number: 58-1687003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301      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: D  
Name: AFFABA, GIOVANNI  
Address: VIA SEMPIONE 195, 20016 PERON  
City-St-Zip: (MI), ITALY, XX 00000 OC

Title: D  
Name: CIOCCA, FRANCESCO  
Address: VIA SEMPIONE 195, 20016 PERON  
City-St-Zip: (MI), ITALY, XX 00000 OC

Title: D  
Name: LOFASO, FELICE  
Address: VIA SEMPIONE 195, 20016 PERON  
City-St-Zip: (MI), ITALY, XX 00000 OC

Title: D  
Name: GAGLIARDINI, NADIA  
Address: VIA SEMPIONE 195, 20016 PERON  
City-St-Zip: (MI), ITALY, XX 00000 OC

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

Title: VP  
Name: BODANE, ANDREW S  
Address: 2520 MERIDIAN PARKWAY, STE 525  
City-St-Zip: DURHAM, NC 27713 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: ANDREW S. BODANE

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date