

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000334

FILED  
Aug 21, 2009  
Secretary of State

Entity Name: TUV USA, INC.

## Current Principal Place of Business:

215 MAIN ST.  
SUITE 3  
SALEM, NH 30379

## New Principal Place of Business:

215 MAIN ST.  
SUITE 3  
SALEM, NH 03079

## Current Mailing Address:

215 MAIN ST.  
SUITE 3  
SALEM, NH 30379

## New Mailing Address:

215 MAIN ST.  
SUITE 3  
SALEM, NH 03079

FEI Number: 77-0048954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.  
1574 VILLAGE SQ BLVD STE 100  
TALLAHASSEE, FL 32309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HOPKINS, MICHAEL J  
Address: 215 MAIN ST., SUITE 3  
City-St-Zip: SALEM, NH 30379

Title: D ( ) Delete  
Name: HIMMELSBACH, JURGEN  
Address: LANGERCK STRASSE 20  
City-St-Zip: 45141 ESSEN GERMANY,

Title: D ( ) Delete  
Name: BECKER, STEFAN  
Address: LANGERCK STRASSE 20  
City-St-Zip: 45141 ESSEN GERMANY,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HOPKINS, MICHAEL J  
Address: 215 MAIN ST., SUITE 3  
City-St-Zip: SALEM, NH 03079

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL HOPKINS

DP

08/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date