

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004025

Entity Name: PIDILITE USA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

31 MID. DUNSTABLE ROAD
NASHUA, NH 03062

New Principal Place of Business:

Current Mailing Address:

401 MAPLEWOOD DRIVE
SUITE #18
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-4856128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PD
Name: PAREKH, APURVA
Address: 31 MID. DUNSTABLE ROAD
City-St-Zip: NASHUA, NH 03062

Title: SD
Name: SHRIDHARANI, PRASHANT
Address: 31 MID. DUNSTABLE ROAD
City-St-Zip: NASHUA, NH 03062

Title: D
Name: HAMILTON, TOM
Address: 31 MID. DUNSTABLE ROAD
City-St-Zip: NASHUA, NH 03062

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: THOMAS HAMILTON

DIR

03/09/2011

Electronic Signature of Signing Officer or Director

Date