

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006189

FILED
Apr 27, 2011
Secretary of State

Entity Name: VESTAS - AMERICAN WIND TECHNOLOGY, INC.

Current Principal Place of Business:

1881 SW NAITO PARKWAY
SUITE 100
PORTLAND, OR 97201

New Principal Place of Business:

1881 SW NAITO PARKWAY
PORTLAND, OR 97201

Current Mailing Address:

1881 SW NAITO PARKWAY
SUITE 100
PORTLAND, OR 97201

New Mailing Address:

1881 SW NAITO PARKWAY
PORTLAND, OR 97201

FEI Number: 33-0494300

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: D
Name: NORREMARK, HENRIK
Address: ALSVEY 21
City-St-Zip: RANDERS, DK 8900 DK

Title: VP
Name: VENDERBY, CHRISTIAN
Address: 1881 SW NAITO PARKWAY
City-St-Zip: PORTLAND, OR 97201 US

Title: CFO
Name: MOLLER, STEEN
Address: 1881 SW NAITO PARKWAY
City-St-Zip: PORTLAND, OR 97201 US

Title: D
Name: PILGAARD, JAN
Address: ALSVEY 21
City-St-Zip: 8900 RANDERS, DK 8900 DK

Title: DP
Name: WYRSCH, MARTHA B
Address: 1881 SW NAITO PARKWAY
City-St-Zip: PORTLAND, OR 97201 US

Title: SEC
Name: NUSBAUM, JOHN P
Address: 1881 SW NAITO PKWY
City-St-Zip: PORTLAND, OR 97201 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: JOHN P NUSBAUM

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date