

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006637

Entity Name: SEEMI U.S., INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

C/O ORRICK, ATTN: BURTON K. HAIMES
666 FIFTH AVENUE, #2139
NEW YORK, NY 10103

Current Mailing Address:

C/O ORRICK, ATTN: BURTON K. HAIMES
666 FIFTH AVENUE, #2139
NEW YORK, NY 10103

New Principal Place of Business:

C/O WATSON FARLEY; PHILIPPE MANTEAU
1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

C/O WATSON FARLEY; PHILIPPE MANTEAU
1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

FEI Number: 65-1254744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: CORTECCIA, LAURENT
Address: 1, ROUTE DE CLAIX
City-St-Zip: LA COURONNE, FRANCE, // 16400

Title: S () Delete
Name: HAIMES, BURTON K
Address: C/O ORRICK, 666 FIFTH AVE., #2139
City-St-Zip: NEW YORK, NY 10103

Title: T () Delete
Name: DENIAUD, PATRICE
Address: 1, ROUTE DE CLAIX
City-St-Zip: LA COURONNE, FRANCE, // 16400

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MANTEAU, PHILIPPE
Address: C/O WATSON FARELY; 1133 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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: PHILIPPE MANTEAU

S

04/11/2009

Electronic Signature of Signing Officer or Director

Date