
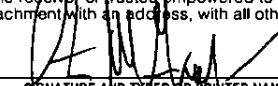


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90034 035 ***150.00

| | | | | | |
|--|--|---|--|--|-------------------------------------|
| DOCUMENT # F06000006772 1. Entity Name STEMCOR USA INC. | | | |  | |
| Principal Place of Business 350 FIFTH AVENUE STE 7815 NEW YORK, NY 10118 | | | Mailing Address 350 FIFTH AVENUE STE 7815 NEW YORK, NY 10118 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 13-3456822 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent INMAN, CARMEN M 1250 E HALLANDALE BEACH BLVD STE 1000 HALLANDALE, FL 33009 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D OPPENHEIMER, RALPH 350 FIFTH AVENUE STE 7815 NEW YORK, NY 10118 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | SEE ATTACHED LIST | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D EDMONDS, PHILIP 350 FIFTH AVENUE STE 7815 NEW YORK, NY 10118 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D VERDEN, JULIAN 350 FIFTH AVENUE STE 7815 NEW YORK, NY 10118 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D FAKTOR, DAVID 350 FIFTH AVENUE STE 7815 NEW YORK, NY 10118 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D PAUL, DAVID 350 FIFTH AVENUE STE 7815 NEW YORK, NY 10118 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP GRAF, STEVEN 350 FIFTH AVENUE STE 7815 NEW YORK, NY 10118 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | | Steven M. Graf, President | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date 4/30/07 | | Daytime Phone # 212-563-0262 |

ATTACHMENT

40102566

706000006772

11. Names and business addresses of officers and /or directors:

A. DIRECTORS

| | |
|-------------------|--|
| Ralph Oppenheimer | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Philip Edmonds | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Julian Verden | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| David Faktor | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| David Paul | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Steven Graf | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Peter Blohm | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |

B. OFFICERS

| | |
|-----------------------------------|--|
| Steven Graf, President | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Peter Blohm, Director | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Christopher Williams, VP | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Frank Lewitsch, VP | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Heiner Harmeyer, VP | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Richard Edmonds, VP | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Laurie Harrison, VP | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |
| Shakir Yahya, Secretary/Treasurer | 350 Fifth Avenue, Suite 7815, New York, NY 10118 |