

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006772

Entity Name: STEMCOR USA INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

350 FIFTH AVENUE STE 7815
NEW YORK, NY 10118

New Principal Place of Business:

Current Mailing Address:

350 FIFTH AVENUE STE 7815
NEW YORK, NY 10118

New Mailing Address:

FEI Number: 13-3456822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INMAN, CARMEN M
1250 E HALLANDALE BEACH BLVD STE 1000
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

INMAN, CARMEN M
200 EAST LAS OLAS BOULEVARD
SUITE 1480
FORT LAUDERDALE, FL 33301 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPPENHEIMER, RALPH
Address: 350 FIFTH AVENUE STE 7815
City-St-Zip: NEW YORK, NY 10118

Title: D () Delete
Name: EDMONDS, PHILIP
Address: 350 FIFTH AVENUE STE 7815
City-St-Zip: NEW YORK, NY 10118

Title: D () Delete
Name: VERDEN, JULIAN
Address: 350 FIFTH AVENUE STE 7815
City-St-Zip: NEW YORK, NY 10118

Title: D () Delete
Name: FAKTOR, DAVID
Address: 350 FIFTH AVENUE STE 7815
City-St-Zip: NEW YORK, NY 10118

Title: D () Delete
Name: PAUL, DAVID
Address: 350 FIFTH AVENUE STE 7815
City-St-Zip: NEW YORK, NY 10118

Title: PD () Delete
Name: GRAF, STEVEN
Address: 350 FIFTH AVENUE STE 7815
City-St-Zip: NEW YORK, NY 10118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STEVEN GRAF

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date