

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006772

FILED
Apr 26, 2011
Secretary of State

Entity Name: STEMCOR USA INC.

Current Principal Place of Business:

350 FIFTH AVENUE
SUITE 1526
NEW YORK, NY 10118

New Principal Place of Business:

Current Mailing Address:

350 FIFTH AVENUE
SUITE 1526
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
200 EAST LAS OLAS BOULEVARD
SUITE 1480
FORT LAUDERDALE, FL 33301 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: OPPENHEIMER, RALPH
Address: 350 FIFTH AVENUE STE 7815
City-St-Zip: NEW YORK, NY 10118

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

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

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

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

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

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: STEVEN GRAF

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date