

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006772

FILED  
Apr 30, 2012  
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:

INMAN, CARMEN M  
200 EAST LAS OLAS BOULEVARD  
SUITE 1200  
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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: OPPENHEIMER, RALPH  
Address: 350 FIFTH AVENUE STE 1526  
City-St-Zip: NEW YORK, NY 10118

Title: D  
Name: EDMONDS, PHILIP  
Address: 350 FIFTH AVENUE STE 1526  
City-St-Zip: NEW YORK, NY 10118

Title: D  
Name: VERDEN, JULIAN  
Address: 350 FIFTH AVENUE STE 1526  
City-St-Zip: NEW YORK, NY 10118

Title: D  
Name: FAKTOR, DAVID  
Address: 350 FIFTH AVENUE STE 1526  
City-St-Zip: NEW YORK, NY 10118

Title: D  
Name: PAUL, DAVID  
Address: 350 FIFTH AVENUE STE 1526  
City-St-Zip: NEW YORK, NY 10118

Title: PD  
Name: GRAF, STEVEN  
Address: 350 FIFTH AVENUE STE 1526  
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: SHAKIR YAHYA

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date