

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006950

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: ORACAL USA, INC.

**Current Principal Place of Business:**

1100 ORACAL PARKWAY  
BLACK CREEK, GA 31308

**New Principal Place of Business:**

**Current Mailing Address:**

1100 ORACAL PARKWAY  
BLACK CREEK, GA 31308

**New Mailing Address:**

FEI Number: 35-2237537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP  
Name: MERTZ, RANDALL  
Address: 1100 ORACAL PARKWAY  
City-St-Zip: BLACK CREEK, GA 31308 US

Title: S  
Name: LANGE, CHRISTOPH  
Address: 45 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10111 US

Title: D  
Name: LOCLAIR, HOLGER  
Address: ORAFOL EUROPE GMBH AM BIOTOP 2  
City-St-Zip: ORANIENBURG, XX 16515 DE

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: RANDALL MERTZ

CP

02/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date