

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000405

FILED
Apr 06, 2010
Secretary of State

Entity Name: IDS USA INC.

Current Principal Place of Business:

2 PANASONIC WAY
SECAUCUS, NJ 07096 US

New Principal Place of Business:

Current Mailing Address:

2 PANASONIC WAY
P.O. BOX 2398
SECAUCUS, NJ 07096 US

New Mailing Address:

FEI Number: 20-5757194 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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCGUIRE, PAUL
Address: 2 PANASONIC WAY, P.O. BOX 2398
City-St-Zip: SECAUCUS, NJ 07096 US

Title: D
Name: PARTHASARATHY, SRINIVASAN
Address: 2 PANASONIC WAY, P.O. BOX 2398
City-St-Zip: SECAUCUS, NJ 07096 US

Title: P
Name: MCGUIRE, PAUL
Address: 2 PANASONIC WAY, P.O. BOX 2398
City-St-Zip: SECAUCUS, NJ 07096 US

Title: S
Name: SANDHAM, PETER
Address: 2 PANASONIC WAY, P.O. BOX 2398
City-St-Zip: SECAUCUS, NJ 07096 US

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: PAUL MCGUIRE

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date