

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000405

FILED
Sep 20, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: DARLING, RICHARD N
Address: C/O LF USA INC., 1359 BROADWAY, FLOOR 21
City-St-Zip: NEW YORK, NY 10018 US

Title: D
Name: VENTRICELLI, RONALD
Address: C/O LF USA INC., 1359 BROADWAY, FLOOR 21
City-St-Zip: NEW YORK, NY 10018 US

Title: D
Name: SMITS, ROBERT K
Address: C/O SALANS LLP, 620 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10020 US

Title: P
Name: DARLING, RICHARD N
Address: C/O LF USA INC., 1359 BROADWAY, FLOOR 21
City-St-Zip: NEW YORK, NY 10018 US

Title: COO
Name: VENTRICELLI, RONALD
Address: C/O LF USA INC., 1359 BROADWAY, FLOOR 21
City-St-Zip: NEW YORK, NY 10018

Title: S
Name: KIMMINS, JON
Address: C/O LF USA INC., 1359 BROADWAY, FLOOR 21
City-St-Zip: NEW YORK, NY 10018

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: ROBERT K. SMITS

D

09/20/2011

Electronic Signature of Signing Officer or Director

Date