

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001086

FILED  
May 05, 2009  
Secretary of State

Entity Name: ATLAS COPCO USA HOLDINGS INC.

**Current Principal Place of Business:**

34 MAPLE AVENUE  
PINE BROOK, NJ 07058

**New Principal Place of Business:**

34 MAPLE AVENUE  
PO BOX 2028  
PINE BROOK, NJ 07058

**Current Mailing Address:**

34 MAPLE AVENUE  
PINE BROOK, NJ 07058

**New Mailing Address:**

FEI Number: 20-5071465      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH 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: JUAN GRAJEDA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COHEN, COHEN  
Address: 34 MAPLE AVENUE  
City-St-Zip: PINE BROOK, NJ 07058

Title: V ( ) Delete  
Name: MOORE, ERIC  
Address: 34 MAPLE AVENUE  
City-St-Zip: PINE BROOK, NJ 07058

Title: S ( ) Delete  
Name: THOMAS, WILLIAM  
Address: 34 MAPLE AVENUE  
City-St-Zip: PINE BROOK, NJ 07058

Title: T ( ) Delete  
Name: BILLGERT, PETER  
Address: 34 MAPLE AVENUE  
City-St-Zip: PINE BROOK, NJ 07058

Title: V (X) Delete  
Name: ENGLAND, HILLARY  
Address: 111 EIGHTH AVENUE  
City-St-Zip: NEW YORK, NY 10011

Title: V (X) Delete  
Name: TAYLOR, GREG  
Address: 34 MAPLE AVENUE  
City-St-Zip: PINE BROOK, NJ 07058

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COHEN, MARK  
Address: 34 MAPLE AVENUE, PO BOX 2028  
City-St-Zip: PINE BROOK, NJ 07058

Title: V (X) Change ( ) Addition  
Name: MOORE, ERIC  
Address: 34 MAPLE AVENUE, PO BOX 2028  
City-St-Zip: PINE BROOK, NJ 07058

Title: S (X) Change ( ) Addition  
Name: THOMAS, WILLIAM  
Address: 34 MAPLE AVENUE, PO BOX 2028  
City-St-Zip: PINE BROOK, NJ 07058

Title: T (X) Change ( ) Addition  
Name: BILLGERT, PETER  
Address: 34 MAPLE AVENUE, PO BOX 2028  
City-St-Zip: PINE BROOK, NJ 07058

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK COHEN

Electronic Signature of Signing Officer or Director

PRES

05/05/2009

Date