

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001086

FILED
Apr 27, 2010
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:

Current Mailing Address:

34 MAPLE AVENUE
PO BOX 2028
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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: JOE AKIN

_____ Electronic Signature of Signing Officer or Director

TAX

04/27/2010

_____ Date