

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001086

FILED  
Mar 17, 2011  
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

**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: JOSEPH AKIN

TAXD

03/17/2011

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

\_\_\_\_\_ Date