

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001086

FILED
Mar 27, 2012
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:

7 CAMPUS DRIVE
SUITE 200
PARSIPPANY, NJ 07054

Current Mailing Address:

34 MAPLE AVENUE
PO BOX 2028
PINE BROOK, NJ 07058

New Mailing Address:

7 CAMPUS DRIVE
SUITE 200
PARSIPPANY, NJ 07054

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: PRES
Name: LEVITT, JIM
Address: 7 CAMPUS DRIVE, SUITE 200
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP
Name: MOORE, ERIC
Address: 7 CAMPUS DRIVE, SUITE 200
City-St-Zip: PARSIPPANY, NJ 07054

Title: SEC
Name: THOMAS, WILLIAM
Address: 7 CAMPUS DRIVE, SUITE 200
City-St-Zip: PARSIPPANY, NJ 07054

Title: TREA
Name: BILLGERT, PETER
Address: 7 CAMPUS DRIVE, SUITE 200
City-St-Zip: PARSIPPANY, NJ 07054

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

TAX

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date