

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001587

FILED
Feb 07, 2012
Secretary of State

Entity Name: GOSS INTERNATIONAL AMERICAS, INC.

Current Principal Place of Business:

121 TECHNOLOGY DRIVE
DURHAM, NH 03824 US

New Principal Place of Business:

Current Mailing Address:

121 TECHNOLOGY DRIVE
DURHAM, NH 03824 US

New Mailing Address:

FEI Number: 02-0468661

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: P
Name: MEISSNER, JOCHEN
Address: 121 TECHNOLOGY DRIVE DURHAM NH 03824 US
City-St-Zip: DURHAM, NH 03824 US

Title: V
Name: LEE, HUGH
Address: 121 TECHNOLOGY DRIVE DURHAM NH 03824 US
City-St-Zip: DURHAM, NH 03824 US

Title: CFO
Name: RASMUSSEN, TORBEN
Address: 121 TECHNOLOGY DRIVE DURHAM NH 03824 US
City-St-Zip: DURHAM, NH 03824 US

Title: T
Name: LI, ANDREW
Address: 121 TECHNOLOGY DRIVE DURHAM NH 03824 US
City-St-Zip: DURHAM, NH 03824 US

Title: CEO
Name: MEISSNER, JOCHEN D
Address: 121 TECHNOLOGY DRIVE DURHAM NH 03824 US
City-St-Zip: DURHAM, NH 03824 US

Title: CFO
Name: RASMUSSEN, TORBEN
Address: 121 TECHNOLOGY DRIVE DURHAM NH 03824 US
City-St-Zip: DURHAM, NH 03824 US

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: HUGH LEE

V

02/07/2012

Electronic Signature of Signing Officer or Director

Date