

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002815

Entity Name: GN US, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

77 NORTHEASTERN BLVD.
NASHUA, NH 03062

New Principal Place of Business:

Current Mailing Address:

77 NORTHEASTERN BLVD.
NASHUA, NH 03062

New Mailing Address:

FEI Number: 02-0519678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: WOOD, DAVID
Address: 77 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

Title: C () Delete
Name: BOUTEN, TOON
Address: 77 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

Title: STD () Delete
Name: MORRIS, RICHARD
Address: 77 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCULLAGH, PHYLLIS
Address: 77 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

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

Title: S (X) Change () Addition
Name: CHILDERS, SUZANNAH
Address: 77 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

Title: T () Change (X) Addition
Name: JOHNSON, ANNA
Address: 77 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

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: PHYLLIS MCCULLAGH

P/D

06/04/2008

Electronic Signature of Signing Officer or Director

Date