

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004155

Entity Name: ICELANDIC USA, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

190 ENTERPRISE DRIVE
NEWPORT NEWS, VA 23603

New Principal Place of Business:

Current Mailing Address:

190 ENTERPRISE DRIVE
NEWPORT NEWS, VA 23603

New Mailing Address:

FEI Number: 13-1657904

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 32301 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 () Delete
Name: AGNARSSON, AEVAR CEO
Address: 190 ENTERPRISE DRIVE
City-St-Zip: NEWPORT NEWS, VA 23603

Title: D () Delete
Name: VIGFUSSON, ELLERT
Address: 190 ENTERPRISE DRIVE
City-St-Zip: NEWPORT NEWS, VA 23603

Title: VPS () Delete
Name: THOME, MICHAEL P CFO
Address: 190 ENTERPRISE DRIVE
City-St-Zip: NEWPORT NEWS, VA 23603

Title: VP () Delete
Name: BLOODGOOD, STEVE
Address: 190 ENTERPRISE DRIVE
City-St-Zip: NEWPORT NEWS, VA 23603

Title: VP () Delete
Name: MURPHY, DANIEL
Address: 190 ENTERPRISE DRIVE
City-St-Zip: NEWPORT NEWS, VA 23603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AGNARSSON, AEVAR CEO
Address: 190 ENTERPRISE DRIVE
City-St-Zip: NEWPORT NEWS, VA 23603 US

Title: DIR (X) Change () Addition
Name: BALDVINSSON, FINNBOGI DIR
Address: BORGARTUN 27 105
City-St-Zip: REYKJAVIK, ICELAND, IS IS

Title: VP (X) Change () Addition
Name: THOME, MICHAEL P CFO
Address: 190 ENTERPRISE DRIVE
City-St-Zip: NEWPORT NEWS, VA 23603 US

Title: VP (X) Change () Addition
Name: BLOODGOOD, STEVE VP
Address: 190 ENTERPRISE DRIVE
City-St-Zip: NEWPORT NEWS, VA 23603 US

Title: EVP (X) Change () Addition
Name: MURPHY, DANIEL EVP
Address: 190 ENTERPRISE DRIVE
City-St-Zip: NEWPORT NEWS, VA 23603 US

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: LINDA HAWKINS, ASSISTANT CONTROLLER

ACON

03/20/2009

Electronic Signature of Signing Officer or Director

Date