

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004155

Entity Name: ICELANDIC USA, INC.

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: MAGNI, GEIRSSON DIR
Address: BORGARTUN 27 105
City-St-Zip: REYKJAVIK, ICELAND, IS IS

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

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

Title: EVP
Name: MURPHY, DANIEL EVP
Address: 190 ENTERPRISE DRIVE
City-St-Zip: NEWPORT NEWS, VA 23603 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: MICHAEL THOME

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date