

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005948

Entity Name: UNI-SELECT USA, INC.

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

20 HAZELWOOD DRIVE STE 100  
AMHERST, NY 14228

## New Principal Place of Business:

## Current Mailing Address:

30 HAZELWOOD DRIVE STE 100  
TAX DEPARTMENT  
AMHERST, NY 14228

## New Mailing Address:

FEI Number: 20-0769630

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: DV  
Name: BUZZARD, JAMES B  
Address: 20 HAZELWOOD DRIVE STE 100  
City-St-Zip: AMHERST, NY 14228

Title: DP  
Name: ROY, RICHARD  
Address: 1700 INDUSTRIAL BLVD  
City-St-Zip: BOUCHERVILLE, QC J4B 2X3,

Title: V  
Name: RUTLAND, JOHN  
Address: 20 HAZELWOOD DRIVE STE 100  
City-St-Zip: AMHERST, NY 14228

Title: S  
Name: CHESNAY, PIERRE  
Address: 1700 INDUSTRIAL BLVD  
City-St-Zip: BOUCHERVILLE, QB J4B 2X3,

Title: O  
Name: ENGLERT, MICHAEL  
Address: 30 HAZELWOOD DRIVE STE 100  
City-St-Zip: AMHERST, NY 14228

Title: D  
Name: BUZZARD, ROBERT  
Address: 20 HAZELWOOD DRIVE STE 100  
City-St-Zip: AMHERST, NY 14228

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 ENGLERT

O

04/13/2012

Electronic Signature of Signing Officer or Director

Date