

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001366

Entity Name: SK USA (GEORGIA), INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1230 PEACHTREE STREET
SUITE 3100
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1230 PEACHTREE STREET
SUITE 3100
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 20-4088698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DP
Name: HANSEN, BJOERN
Address: 1230 PEACHTREE STREET STE 3100
City-St-Zip: ATLANTA, GA 30309

Title: S
Name: KRAUS, HANS-MICHAEL
Address: 1230 PEACHTREE STREET STE 3100
City-St-Zip: ATLANTA, GA 30309

Title: T
Name: KRAEMER, MICHAELA
Address: 1230 PEACHTREE STREET STE 3100
City-St-Zip: ATLANTA, GA 30309

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: HANS-MICHAEL KRAUS

SEC

02/11/2011

Electronic Signature of Signing Officer or Director

Date