

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002598

Entity Name: SHL US INC.

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

1805 OLD ALABAMA ROAD STE 150
ROSWELL, GA 30076

New Principal Place of Business:

555 NORTH POINT CENTER EAST
SUITE 600 (FLOOR 6)
ALPHARETTA, GA 30022

Current Mailing Address:

1805 OLD ALABAMA ROAD STE 150
ROSWELL, GA 30076

New Mailing Address:

555 NORTH POINT CENTER EAST
SUITE 600 (FLOOR 6)
ALPHARETTA, GA 30022

FEI Number: 47-0958091

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: D
Name: PHILLIPS, CATHERINE
Address: THE PAVILION, 1 ATWELL PLACE
City-St-Zip: THAMES DITTON, SURREY, XX KT70NE UK

Title: D
Name: LANCASTER, EMMA V
Address: THE PAVILION, 1 ATWELL PLACE
City-St-Zip: THAMES DITTON, SURREY, XX KT70NE UK

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: EMMA LANCASTER

D

09/05/2012

Electronic Signature of Signing Officer or Director

Date