

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004492

Entity Name: CG POWER SYSTEMS USA INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

ONE PAUWELS DRIVE
WASHINGTON, MO 63090

New Principal Place of Business:

Current Mailing Address:

ONE PAUWELS DRIVE
WASHINGTON, MO 63090

New Mailing Address:

FEI Number: 43-1272470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: C
Name: PATIL, DILEEP
Address: ANTWERPSESTEEN WEG 167
City-St-Zip: B-2800 MECHELEN, BELGIUM,

Title: VC
Name: SCHILLEBEECKX, MARC
Address: 1 PAUWELS DR
City-St-Zip: WASHINGTON, MD 63090

Title: D
Name: KELLY, MARTIN
Address: ANTWERPSESTEENWEG 167
City-St-Zip: B-2800 MECHELEN, BELGIUM,

Title: D
Name: MOHESKY, NORVIN
Address: ONE PAUWELS DRIVE
City-St-Zip: WASHINGTON, MO 63090

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: STACY SCHIERMEIR

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02/15/2011

Electronic Signature of Signing Officer or Director

Date