

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000590

FILED
Apr 26, 2010
Secretary of State

Entity Name: HOSOKAWA ALPINE AMERICAN INC.

Current Principal Place of Business:

5 MICHIGAN DR.
NATICK, MA 017609337

New Principal Place of Business:

5 MICHIGAN DR.
NATICK, MA 017609337 US

Current Mailing Address:

5 MICHIGAN DR.
NATICK, MA 017609337

New Mailing Address:

5 MICHIGAN DR.
NATICK, MA 017609337 US

FEI Number: 01-0920597

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UCHIDA, YOSHINORI
Address: 10 CHATHAM RD.
City-St-Zip: SUMMIT, NJ 07901 US

Title: D
Name: VOORHEES, ROB
Address: 10 CHATHAM RD.
City-St-Zip: SUMMIT, NJ 079019337 US

Title: V
Name: NUNES, DAVID J
Address: 14 STANLEY RD
City-St-Zip: NORTON, MA 02766 US

Title: S
Name: SCOTT, DEBORAH A
Address: 596 LEHIGH AVE
City-St-Zip: UNION, NJ 07083 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: YOSHINORI UCHIDA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date