

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003424

FILED
Apr 29, 2010
Secretary of State

Entity Name: SUDMO NORTH AMERICA INC.

Current Principal Place of Business:

1330 ANVIL DR
MACHESNEY PARK, IL 6115

New Principal Place of Business:

1330 ANVIL DR
MACHESNEY PARK, IL 61115

Current Mailing Address:

1330 ANVIL DR
MACHESNEY PARK, IL 6115

New Mailing Address:

1330 ANVIL DR
MACHESNEY PARK, IL 61115

FEI Number: 42-1432677

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: D
Name: HOLTERMAN, MENNO
Address: HERTMERWEG 42C, 7625 RH ZENDEREN
City-St-Zip: THE NETHERLANDS, XX XX XX

Title: D
Name: RUIJTENBERG, ANTONIE
Address: HERTMERWEG 42C, 7625 RH ZENDEREN
City-St-Zip: THE NETHERLANDS, XX XX XX

Title: P
Name: JORDAN, JOHN
Address: 1330 ANVIL DR
City-St-Zip: MACHESNEY PARK, IL 61115

Title: S
Name: FRIEDRICH, CHANTEL
Address: 1330 ANVIL DR
City-St-Zip: MACHESNEY PARK, IL 61115

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: CHANTEL H. FRIEDRICH

SECR

04/29/2010

Electronic Signature of Signing Officer or Director

Date