

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005073

Entity Name: ELOF HANSSON USA INC.

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

127W MAIN STREET
TARRYTOWN, NY 10591

New Principal Place of Business:

Current Mailing Address:

565 TAXTER ROAD
ELMSFORD, NY 101281234

New Mailing Address:

FEI Number: 13-3430782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD #508
MIAMI, FL 33156 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: CFO
Name: DRISCOLL, THOMAS
Address: 3 DEER TRAIL
City-St-Zip: OLD TAPPAN, NJ 07675

Title: PRES
Name: PERNE, EDWIN
Address: 66 WYNWOOD LANE
City-St-Zip: STAMFORD, CT 06903

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: THOMAS DRISCOLL

CFO

08/31/2012

Electronic Signature of Signing Officer or Director

Date