

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000734

Entity Name: PETERS & MAY USA, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1656 CARMEN DRIVE
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

127 NORTH WALNUT STREET
ITASCA, IL 60143

Current Mailing Address:

1656 CARMEN DRIVE
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

127 NORTH WALNUT STREET
ITASCA, IL 60143

FEI Number: 36-4083344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTD
Name: HOLLEY, DAVID
Address: 127 NORTH WALNUT
City-St-Zip: ITASCA, IL 60143

Title: SD
Name: JONES, ANGUS BRUCE
Address: 127 NORTH WALNUT
City-St-Zip: ITASCA, IL 60143

Title: D
Name: PRESCOT, NIGEL
Address: 127 NORTH WALNUT
City-St-Zip: ITASCA, IL 60143

Title: D
Name: CONSTANTINE, NIGEL
Address: 127 NORTH WALNUT
City-St-Zip: ITASCA, IL 60143

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: DAVID HOLLEY

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date