

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: EMC INTERNATIONAL U.S. HOLDINGS, INC.

Current Principal Place of Business:

176 SOUTH STREET
HOPKINTON, MA 01748

New Principal Place of Business:

176 SOUTH STREET
HOPKINTON, MA 01748 US

Current Mailing Address:

176 SOUTH STREET
HOPKINTON, MA 01748

New Mailing Address:

176 SOUTH STREET
HOPKINTON, MA 01748 US

FEI Number: 27-1492791

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

OFFICERS AND DIRECTORS:

Title: P
Name: DACIER, PAUL T
Address: 176 SOUTH STREET
City-St-Zip: HOPKINTON, MA 01748 US

Title: S
Name: PERMUT, SUSAN I
Address: 176 SOUTH STREET
City-St-Zip: HOPKINTON, MA 01748 US

Title: D
Name: DACIER, PAUL T
Address: 176 SOUTH STREET
City-St-Zip: HOPKINTON, MA 01748 US

Title: D
Name: PERMUT, SUSAN I
Address: 176 SOUTH STREET
City-St-Zip: HOPKINTON, MA 01748 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: PAUL T DACIER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date