

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003790

Entity Name: BASLER AMERICA INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

205 WEST 39TH STREET, 17TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

499 SEVENTH AVENUE
15TH FL SOUTH
NEW YORK, NY 10018

Current Mailing Address:

205 WEST 39TH STREET, 17TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

499 SEVENTH AVENUE
15TH FL SOUTH
NEW YORK, NY 10018

FEI Number: 42-1766849

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: DVP
Name: KURKHILL, ROBIN
Address: 499 SEVENTH AVENUE, 15TH FL SOUTH
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: KRAULEDAT, MICHAEL
Address: 499 SEVENTH AVENUE, 15TH FL SOUTH
City-St-Zip: NEW YORK, NY 10018

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: ROBIN KURKHILL

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date