

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004958

Entity Name: IFF USA, INC.

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

452 PLAZA DRIVE  
SOLLEGE PARK, GA 30349

## **New Principal Place of Business:**

452 PLAZA DRIVE  
COLLEGE PARK, GA 30349

## **Current Mailing Address:**

PO BOX 45505  
ATLANTA, GA 30320

## **New Mailing Address:**

FEI Number: 58-1493857

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: CCEO  
Name: HALPAUS, PETER  
Address: 452 PLAZA DRIVE  
City-St-Zip: COLLEGE PARK, GA 30349

Title: DP  
Name: HALPAUS, CHRISTIAN  
Address: 452 PLAZA DRIVE  
City-St-Zip: COLLEGE PARK, GA 30349

Title: DVT  
Name: JONES, DOUG  
Address: 452 PLAZA DRIVE  
City-St-Zip: COLLEGE PARK, GA 30349

Title: S  
Name: TURNER, TAMMY  
Address: 452 PLAZA DRIVE  
City-St-Zip: COLLEGE PARK, GA 30349

Title: DV  
Name: VINSON, CINDY  
Address: 452 PLAZA DRIVE  
City-St-Zip: COLLEGE PARK, GA 30349

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: PETER HALPAUS

CCEO

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date