

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001235

Entity Name: WIDEX USA, INC.

FILED  
Feb 28, 2012  
Secretary of State

## Current Principal Place of Business:

180 ATLANTIC AVE  
GARDEN CITY PARK, NY 11040

## New Principal Place of Business:

180 ATLANTIC AVE  
GARDEN CITY PARK, NY 11040 US

## Current Mailing Address:

180 ATLANTIC AVE  
GARDEN CITY PARK, NY 11040

## New Mailing Address:

180 ATLANTIC AVE  
GARDEN CITY PARK, NY 11040 US

FEI Number: 99-0361726

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: D  
Name: TOPHOLM, JAN  
Address: NYMOELLEVEJ 6  
City-St-Zip: 3540 LYNGE, DK DK

Title: D  
Name: WESTERMANN, ANDERS  
Address: NYMOELLEVEJ 6  
City-St-Zip: 3540 LYNGE, DK DK

Title: D  
Name: DITTMANN, MIKE  
Address: NYMOELLEVEJ 6  
City-St-Zip: 3540 LYNGE, DK DK

Title: D  
Name: JENSEN, CLAUS M  
Address: NYMOELLEVEJ 6  
City-St-Zip: 3540 LYNGE, DK DK

Title: P  
Name: HAYCOCK, JAKE  
Address: 180 ATLANTIC AVE  
City-St-Zip: GARDEN CITY PARK, NY 11040 US

Title: ST  
Name: DINOTA, FRANCESCA  
Address: 180 ATLANTIC AVE  
City-St-Zip: GARDEN CITY PARK, NY 11040 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: FRANCESCA DINOTA

ST

02/28/2012

Electronic Signature of Signing Officer or Director

Date