2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# F11000001917

Entity Name: RB HOLDINGS (USA) INC.

Current Principal Place of Business:

399 INTERPACE PKWY
PARSIPPANY, NJ 070540225

New Principal Place of Business:

Current Mailing Address:

PO BOX 225
PARSIPPANY, NJ 070540225

New Mailing Address:

FEI Number: 22-3673382 **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:	DP
Name:	DE GROOT, ROB
Address:	399 INTERPACE PKWY
City-St-Zip:	PARSIPPANY, NJ 070540225
Title:	DV
Name:	HARTMANN, MARKUS
Address:	399 INTERPACE PKWY
City-St-Zip:	PARSIPPANY, NJ 070540225
Title:	DVT
Name:	SIMONELLI, CHARLOTTE
Address:	399 INTERPACE PKWY
City-St-Zip:	PARSIPPANY, NJ 070540225
Title:	S
Name:	FARRELL, TERRENCE J
Address:	399 INTERPACE PKWY
City-St-Zip:	PARSIPPANY, NJ 070540225

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: CHARLOTTE SIMONELLI VP 04/20/2012

Electronic Signature of Signing Officer or Director Date