

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002290

Entity Name: ABIBOW US INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10 SOUTH ACADEMY, SUITE 300
GREENVILLE, SC 29601

New Principal Place of Business:

5300 CURETON FERRY ROAD
CATAWBA, SC 29704

Current Mailing Address:

10 SOUTH ACADEMY, SUITE 300
GREENVILLE, SC 29601

New Mailing Address:

5300 CURETON FERRY ROAD
CATAWBA, SC 29704

FEI Number: 62-0721803

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: DVS
Name: VACHON, JACQUES P
Address: 111 DUKE STREET, SUITE 5000
City-St-Zip: MONTREAL, QC H3C 2M1 CA

Title: P
Name: GARNEAU, RICHARD
Address: 111 DUKE STREET, SUITE 5000
City-St-Zip: MONTREAL, QC H3C 2M1 CA

Title: DV
Name: TREMBLAY, RICHARD
Address: 9416 OTTOWAY DRIVE
City-St-Zip: TOANO, VA 23168 US

Title: DV
Name: LONGWORTH, JO-ANN
Address: 111 DUKE STREET, SUITE 5000
City-St-Zip: MONTREAL, QC H3C 2M1 CA

Title: V
Name: LAFAVE, JOHN
Address: 111 DUKE STREET, SUITE 5000
City-St-Zip: MONTREAL, QC H3C 2M1 CA

Title: T
Name: STAIGER, PETER M
Address: 111 DUKE STREET, SUITE 5000
City-St-Zip: MONTREAL, QC H3C 2M1 CA

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: JACQUES P. VACHON

DVS

04/26/2012

Electronic Signature of Signing Officer or Director

Date