

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001275

Entity Name: MACGREGOR (USA) INC.

FILED  
Jul 07, 2008  
Secretary of State

## Current Principal Place of Business:

1885 STATE ROAD 84  
SUITE 104  
FT. LAUDERDALE, FL 33315 US

## New Principal Place of Business:

## Current Mailing Address:

14 RIDGEDALE AVENUE  
SUITE 205  
CEDAR KNOLLS, NJ 07927 US

## New Mailing Address:

FEI Number: 31-1359856      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FINNEGAN, JOHN  
Address: 14 RIDGEDALE AVENUE, SUITE 205  
City-St-Zip: CEDAR KNOLLS, NJ 07927 US

Title: D ( ) Delete  
Name: JOHN ALBINO,  
Address: 14 RIDGEDALE ROAD, UNIT 205  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: ST ( ) Delete  
Name: HEDGER, THOMAS C  
Address: 14 RIDGEDALE AVENUE, SUITE 205  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: C ( ) Delete  
Name: ISOTALA, OLLI  
Address: BENEHAGSLIDEN 2  
City-St-Zip: GOTHENBURG, SD SE 400 40

Title: D ( ) Delete  
Name: GLASBERG, KENT  
Address: HALLIMESTARINKATU 6  
City-St-Zip: KARINA, FL FIN\_20780

Title: D (X) Delete  
Name: HEERDEGEN, DOUG  
Address: 12233 WILLIAMS ROAD  
City-St-Zip: PERRYSBURG, OH 43551

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STENVIK, ERIK  
Address: 14 RIDGEDALE AVENUE, SUITE 205  
City-St-Zip: CEDAR KNOLLS, NJ 07927 US

Title: D (X) Change ( ) Addition  
Name: JOHN ALBINO,  
Address: 14 RIDGEDALE AVENUE, SUITE 205  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: C (X) Change ( ) Addition  
Name: ISOTALA, OLLI  
Address: SöRNÄISTEN RANTATIE 23  
City-St-Zip: HELSINKI, FI FI 00500 FI

Title: D (X) Change ( ) Addition  
Name: GLEUEL, STEFAN  
Address: NORMANNENWEG 24  
City-St-Zip: HAMBURG, DE DE 20537 DE

Title: D (X) Change ( ) Addition  
Name: HEERDEGEN, DOUG  
Address: 12233 WILLIAMS ROAD  
City-St-Zip: PERRYSBURG, OH 43551 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIK STENVIK

Electronic Signature of Signing Officer or Director

PRES

07/07/2008

Date