

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001423

Entity Name: NUNHEMS USA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1200 ANDERSON CORNER RD.
PARMA, ID 83660

New Principal Place of Business:

Current Mailing Address:

1200 ANDERSON CORNER RD.
PARMA, ID 83660

New Mailing Address:

FEI Number: 13-3759922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
502 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: AMAREL, RON
Address: 1200 ANDERSON CORNER RD.
City-St-Zip: PARMA, ID 83660

Title: S
Name: THOMPSON, JAMES
Address: 1200 ANDERSON CORNER RD.
City-St-Zip: PARMA, ID 83660

Title: D
Name: AMAREL, RON
Address: 1200 ANDERSON CORNER RD.
City-St-Zip: PARMA, ID 83660

Title: D
Name: PELEMAN, JOHAN
Address: 1200 ANDERSON CORNER RD
City-St-Zip: PARMA, ID 83660

Title: D
Name: GUENTHER, STEFFEN
Address: 1200 ANDERSON CORNER RD
City-St-Zip: PARMA, ID 83660

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: PAUL F. WRIGHT

AP

04/24/2012

Electronic Signature of Signing Officer or Director

Date