

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002561

FILED
Jan 25, 2012
Secretary of State

Entity Name: FOSS NORTH AMERICA, INC.

Current Principal Place of Business:

8091 WALLACE ROAD
EDEN PRAIRIE, MN 55344 US

New Principal Place of Business:

Current Mailing Address:

8091 WALLACE ROAD
EDEN PRAIRIE, MN 55344 US

New Mailing Address:

FEI Number: 41-1529328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
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: VS
Name: ISAACSON, JEFFREY
Address: 8091 WALLACE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: T
Name: HOVEROUST, SOREN
Address: 69 SLANGERPUGADE DK 3400
City-St-Zip: HILLERNED DENMARK, DK DK3400 DK

Title: P
Name: ELGAARD, JAN
Address: 8091 WALLACE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: COB
Name: LADEGAARD, TORBEN
Address: 69 SLANGERUPGEIDE
City-St-Zip: HILLEROD, DENMARK, DK DK3400 DK

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: JEFFREY ISAACSON

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date