


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 8:00 am
Secretary of State

04-01-2005 90022 005 ***150.00

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DOCUMENT # F94000005166					
1. Entity Name NCM AMERICAS, INC.					
Principal Place of Business 5026 CAMPBELL BLVD. SUITE C NOTTINGHAM, MD 21236			Mailing Address 5026 CAMPBELL BLVD. SUITE C NOTTINGHAM, MD 21236		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	03252005 Chg-P CR2E034 (10/03) 4. FEI Number 51-1807914 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NEIL, LEARY A		NAME		
STREET ADDRESS	210 NORTH CHARLES STREET	<i>See Below</i>	STREET ADDRESS		<i>See Attached</i>
CITY-ST-ZIP	BALTIMORE, MD 21201		CITY-ST-ZIP		
TITLE	VPFD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BECKWITH, THOMAS W		NAME		
STREET ADDRESS	5026 CAMPBELL BLVD., STE C		STREET ADDRESS		
CITY-ST-ZIP	BALTIMORE, MD 21236		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KNOELL, JOYCE E		NAME		
STREET ADDRESS	210 N CHARLES ST	<i>See Below</i>	STREET ADDRESS		
CITY-ST-ZIP	BALTIMORE, MD 21201		CITY-ST-ZIP		
TITLE	VPD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FELMAR, MARK S		NAME		
STREET ADDRESS	5026 CAMPBELL BLVD., SUITE C		STREET ADDRESS		
CITY-ST-ZIP	BALTIMORE, MD 21236		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CLARK, WILLIAM J		NAME		
STREET ADDRESS	5026 CAMPBELL BLVD., STE C		STREET ADDRESS		
CITY-ST-ZIP	BALTIMORE, MD 21236		CITY-ST-ZIP		
TITLE	PCOO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SOLITRO, ROBERT M		NAME		
STREET ADDRESS	650 ELM STREET		STREET ADDRESS		
CITY-ST-ZIP	MANCHESTER, NH 03101		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>L. A. Kelly</i>			3/29/05 (416) 246-5501 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

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NAMES OF DIRECTORS AND OFFICERS OF Atradius Trade Credit Insurance, Inc. As of December 31, 2004

DIRECTORS (Addresses attached hereto)

Thomas W. Beckwith
Mark S. Felmar
Harry G. Hayman, III
Peter Ingenlath
Neil A. Leary
Annette Merz
Lisa A. Rolf
Robert M. Solitro
Wilfried A. Verstraete

OFFICERS

Neil A. Leary, President
Mark S. Felmar, Vice President and Asst. Secretary
Adriaan van de Wall, Vice President
Joyce E. Knodell, Vice President and Secretary
Thomas Beckwith, Vice President
Maarten Breed, Vice President
Brett A. Halsey, Vice President
Lisa A. Rolf, Comptroller and Treasurer
Risa L. Pickle, Vice President

Address of all officers:
Atradius Trade Credit Insurance, Inc.
5026 Campbell Blvd., Suite C
Baltimore, MD 21236

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ATRADIUS TRADE CREDIT INSURANCE, As of December 31, 2004

Thomas W. Beckwith
Vice President, Finance
Atradius Trade Credit Insurance, Inc.
5026 Campbell Blvd., Suite C
Baltimore, MD 21236

Mark S. Felmar
Vice President
Atradius Trade Credit Insurance, Inc.
5026 Campbell Blvd., Suite C
Baltimore, MD 21236

Harry G. Hayman, III
Senior Vice President
PNC Bank, NA
1600 Market Street
Philadelphia, PA 19103

Dr. Peter Ingenlath
Member, Managing Board
Atradius N.V.
Hohenzollernring
62 D-50672
Cologne, Germany

Neil A. Leary
President
Atradius Trade Credit Insurance, Inc.
5026 Campbell Blvd., Suite C
Baltimore, MD 21236

Dr. Annette Merz
Founder and Managing Director
SCBI Consulting LLC (Strategy Consulting for the Insurance and Banking Industry in the United States)
10701 Pot Spring Road
Cockeysville, MD 21030

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ATRADIUS TRADE CREDIT INSURANCE,
As of December 31, 2004 (page 2)

Lisa A. Rolf
Treasurer
Atradius Trade Credit Insurance, Inc.
5026 Campbell Blvd., Suite C
Baltimore, MD 21236

Robert M. Solitro
President and COO
NAS Insurance Group (A Swiss Re America Company)
The Center of New Hampshire
650 Elm Street
Manchester, NH 03101

Wilfried A. Verstraete
Chief Executive Officer
Atradius N.V.
Keizersgracht 281
1016 ED Amsterdam
The Netherlands