

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002425

Entity Name: ZUKEN USA INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

238 LITTLETON RD
SUITE 100
WESTFORD, MA 01886 US

New Principal Place of Business:

Current Mailing Address:

238 LITTLETON RD
SUITE 100
WESTFORD, MA 01886 US

New Mailing Address:

FEI Number: 77-0005828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
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: LIPSKI, GERHARD
Address: 238 LITTLETON RD, SUITE 100
City-St-Zip: WESTFORD, MA 01886

Title: D
Name: ROLNICK, BRIAN
Address: 238 LITTLETON RD, SUITE 100
City-St-Zip: WESTFORD, MA 01886

Title: D
Name: KATSUBE, JINYA
Address: 238 LITTLETON RD, SUITE 100
City-St-Zip: WESTFORD, MA 01886

Title: S
Name: SANDHAM, MARK
Address: 238 LITTLETON RD., SUITE 100
City-St-Zip: WESTFORD, MA 01886

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: STEVEN STOKES

A/P

01/04/2011

Electronic Signature of Signing Officer or Director

Date