

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002648 (2)

1. Corporation Name

COMMODITIES CORPROATION (U.S.A.) N.V.



Principal Place of Business

701 MT. LUCAS RD.
PRINCETON NJ 08540

Mailing Address

701 MT. LUCAS RD.
PRINCETON NJ 08540

3. Date Incorporated or Qualified

06/01/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

~~22-2498842~~ 22-2498842

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

While Registered Agent signature required when filing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
WYMAR, F. HELMUT
STREET ADDRESS 701 MT. LUCAS RD.
CITY-ST-ZIP PRINCETON NJ 08540

TITLE ☐ DELETE

NAME DPS
EASTON, ROBERT G
STREET ADDRESS 701 MT. LUCAS RD.
CITY-ST-ZIP PRINCETON NJ 08540

TITLE ☐ DELETE

NAME DV
HILLENBRAND, M. ROCH
STREET ADDRESS 701 MT. LUCAS RD.
CITY-ST-ZIP PRINCETON NJ 08540

TITLE ☐ DELETE

NAME T
LEVY, TOBIN
STREET ADDRESS 701 MT. LUCAS RD.
CITY-ST-ZIP PRINCETON NJ 08540

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME DC
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME DP
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME VT
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME V
Susan O. Martin
5.3 STREET ADDRESS 701 Mt. Lucas Road
5.4 CITY-ST-ZIP Princeton, NJ 08540

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME S
Katharine Lymbery
6.3 STREET ADDRESS Clarendon House, 2 Church Street
6.4 CITY-ST-ZIP Hamilton HM11, Bermuda

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan O. Martin Vice President and Controller

5/1/96

(609) 497-5766

CR2E034 (12/95)

2-2

Commodities Corporation (U.S.A.) N.V.
Federal I.D. 22-2498842

Attachment to 1996 Profit Corporation Annual Report

Block 13, Addition to Officers and Directors in Block 12

7.1 Title	D
7.2 Name	Malcolm C. Furbert
7.3 Street Address	Clarendon House, 2 Church Street
7.4 City-St-Zip	Hamilton HM11, Bermuda

8.1 Title	D
8.2 Name	Linda S. Tucker
8.3 Street Address	Clarendon House, 2 Church Street
8.4 City-St-Zip	Hamilton HM11, Bermuda