2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Mar 28, 2005 8:00 am Secretary of State DOCUMENT # F95000004433 03-28-2005 90082 005 ***150.00 1. Entity Name WESSANEN U.S.A., INC. Principal Place of Business Mailing Address 20071330 **405 GOLFWAY WEST DRIVE** P 0 BOX 9000 ST. AUGUSTINE, FL 32085 SAINT AUGUSTINE, FL 32095 115 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03222005 Chg-P Applied For City & State City & State 4. FFI Number 41-1426887 Not Applicable Zip . Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111 CD TITLE TITLE ☐ Addition Defete ☐ Change ZONDERVAN, ANTON M NAME NAME P O BOX 9000 STREET ADDRESS STREET ADDRESS separate sheet CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP Delete PD TITLE TITLE ☐ Change ☐ Addition THORNE, RICHARD A NAME NAME P O BOX 9000 STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition GOODELL, TIMOTHY B NAME NAME P O BOX 9000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition COMPTON, CHARLES H NAME NAME P O BOX 9000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 CITY - ST - ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME KRAMER, JOHANNES M NAME P O BOX 9000 STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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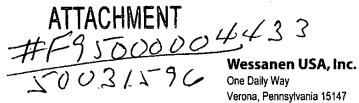
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

412 828 9020





Phone 412-828-9020 Fax 412-828-9195

Additions to Officers and Directors

Peter J. Chiappa V. P. Finance and Secretary/Director One Daily Way Verona, PA 15147

Alec C. Covington President & CEO/Director P. O. Box 9000 St. Augustine, FL 32085

Ad H. A. Veenhof Executive V. P./Director P. O. Box 9000 St. Augustine, FL 32085

Doede G. Vierstra Executive V. P./Director P. O. Box 9000 St. Augustine, FL 32085

Fred Alkemade V. P. Strategic Planning P. O. Box 9000 St. Augustine, FL 32085

Hen van den Bogaart V. P. Human Resources P. O. Box 9000 St. Augustine, FL 32085 Fons de Vries V. P. Logistics P. O. Box 9000 St. Augustine, FL 32085

Henk de Vries V. P. Quality Assurance P. O. Box 9000 St. Augustine, FL 32085

Timo de Grefte V. P. Corporate Development P. O. Box 9000 St. Augustine, FL 32085

Adriaan C. van der Toorn V. P. Treasury P. O. Box 9000 St. Augustine, FL 32085

Peter Komdeur V. P. Information Technology P. O. Box 9000 St. Augustine, FL 32085

Gert Garnaat V. P. Insurance and Assistant Treasurer P. O. Box 9000 St. Augustine, FL 32085