

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000000333

Entity Name: PILLER USA, INC.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

45 TURNER DRIVE  
MIDDLETOWN, NY 10941 US

**New Principal Place of Business:**

**Current Mailing Address:**

45 TURNER DRIVE  
MIDDLETOWN, NY 10941 US

**New Mailing Address:**

FEI Number: 52-1695869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DPT  
Name: BARRON, MICHAEL F  
Address: 45 TURNER DRIVE  
City-St-Zip: MIDDLETOWN, NY 10941 US

Title: DO  
Name: BROTHERTON, JOHN T  
Address: 45 TURNER DRIVE  
City-St-Zip: MIDDLEWTOWN, NY 10941 US

Title: S  
Name: TERESHKOW, TODD O  
Address: 45 TURNER DRIVE  
City-St-Zip: MIDDLETOWN, NY 10941 US

Title: D  
Name: DYKE, ANDREW C  
Address: 45 TURNER DRIVE  
City-St-Zip: MIDDLETOWN, NY 10941 US

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: MICHAEL F. BARRON

PRES

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date