

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004109

Entity Name: ORICA USA INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

33101 E QUINCY AVE
WATKINS, CO 80137

New Principal Place of Business:

Current Mailing Address:

33101 E QUINCY AVE
WATKINS, CO 80137

New Mailing Address:

FEI Number: 75-2661387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C S C
4126 ST. AUGUSTINE ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ELKINGTON, CRAIG B
Address: 33101 E QUINCY AVE
City-St-Zip: WATKINS, CO 80137

Title: S
Name: CURTIS, CHRISTOPHER
Address: 33101 E QUINCY AVE
City-St-Zip: WATKINS, CO 80137

Title: VPD
Name: MARCHAND, RODNEY R
Address: 33101 EAST QUINCY AVE
City-St-Zip: WATKINS, CO 80137

Title: TR
Name: RICHARD, BETTS
Address: 33101 EAST QUINCY AVE
City-St-Zip: WATKINS, CO 80137

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: RICHARD BETTS

TR

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date