

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004109

FILED
Apr 20, 2011
Secretary of State

Entity Name: ORICA USA INC.

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JOYCE L. MARKLEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANDELL, CLUNY
Address: 33101 E QUINCY AVE
City-St-Zip: WATKINS, CO 80137

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

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

Title: T
Name: TAYLOR, MARK
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: CLUNY RANDELL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date