

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004109

FILED
Apr 23, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

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: AUDEN, NICK P
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: MARK TAYLOR

T

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date