2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2006 8:00 am Secretary of State

DOCUMENT #F96000005152 1. Entity Name ITL (USA) LIMITED, INC.						03-14-2006	90032 009 ***15	0.00
Principal Place of Business ONE BLUE HILL PLAZA PEARL RIVER, NY 10965 US		Mailing Address ONE BLUE HILL PLAZA BOX 1588 PEARL RIVER, NY 10965 US				HE THE THE THE THE	: 	T: 101 (1 10 0)
2. Principal P	lace of Business	3. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		03102006	Chg-P	CR2E034 (11/05)		
City & State		City & State		4. FEI Number 51-0236	738	 	oplied For ot Applicable	
Zíp	Country	Zip	Country		5. Certificate of	Status Desired	\$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New R	egistered Agent	
ŀ				Name				
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			-	Street Address (P.O. Box Number is Not Acceptable)				
			-	City			Zip Cod	۵
9. The above approximative submits this statement for the purpose of above in a its assistant					FL Zip Code gistered agent, or both, in the State of Florida. I am familiar with, and accept			
	ions of registered agent.	or the purpose or changing its	i legisteret	a onice or regis	nered agent, or both,	in the State of Flo	mua. Tam lamma: Willi,	and accept
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable (NOT	E. Registered	Agent signature requ	red when reinstating)		DATE	
FIL After M.	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campa OO Trust Fund Cont			5.00 May Be dded to Fees			
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFI	ICERS AND DIRECTOR	S IN 11
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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 of 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 to be like empowered.

SIGNATURE:

New Denis Faucher
TATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/06 (845) 735-1600