

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000005152

Entity Name: ITL (USA) LIMITED, INC.

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

103 FOULK ROAD  
SUITE 202  
WILMINGTON, DE 19803 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

103 FOULK ROAD  
SUITE 202  
WILMINGTON, DE 19803 US

## **New Mailing Address:**

FEI Number: 51-0236738

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: P  
Name: FAUCHER, DENIS  
Address: 103 FOULK ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: VPS  
Name: BARRISE, MARY  
Address: 103 FOULK ROAD  
City-St-Zip: WILMINGTON, DE 19803 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: DENIS FAUCHER

P

02/23/2012

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

\_\_\_\_\_  
Date