

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002191

Entity Name: BESAM US INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2140 PRIEST BRIDGE COURT
SUITE 7
CROFTON, MD 21114 US

New Principal Place of Business:

1900 AIRPORT ROAD
MONROE, NC 281107396 US

Current Mailing Address:

2140 PRIEST BRIDGE COURT
SUITE 7
CROFTON, MD 21114 US

New Mailing Address:

1900 AIRPORT ROAD
MONROE, NC 281107396 US

FEI Number: 06-0921379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COB () Delete
Name: VARGUES, JUAN
Address: 2140 PRIEST BRIDGE COURT SUITE 7
City-St-Zip: CROFTON, MD 21114

Title: PCD () Delete
Name: BOTTOM, GREGORY R
Address: 6418 FOREST GROVE DRIVE
City-St-Zip: MEMPHIS, TN 38119

Title: CFO () Delete
Name: BRUNO, ANTHONY J
Address: 2140 PRIEST BRIDGE COURT SUITE 7
City-St-Zip: CROFTON, MD 21114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGUES, JUAN
Address: LODJURSGATAN 10
City-St-Zip: LANDSKRONA, SE SE-261-22 SE

Title: SD (X) Change () Addition
Name: BERNSTEIN, DANIEL L
Address: 7 TANGLEWYLDE AVENUE
City-St-Zip: BRONXVILLE, NY 10708 US

Title: CFO (X) Change () Addition
Name: DRURY, MICHAEL T
Address: 15838 DOYERS DRIVE
City-St-Zip: HUNTERSVILLE, NC 28079 US

Title: D () Change (X) Addition
Name: MERESCHUK, JEFFREY A
Address: 110 SARGENT DRIVE
City-St-Zip: NEW HAVEN, CT 06511

Title: D () Change (X) Addition
Name: HJALMARSSON, LEIF
Address: LODJURSGATAN 10
City-St-Zip: LANDSKRONA, SE SE-261-22 SE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL T DRURY

CFO

02/17/2009

Electronic Signature of Signing Officer or Director

Date