

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002191

FILED  
Apr 12, 2010  
Secretary of State

Entity Name: BESAM US INC.

**Current Principal Place of Business:**

1900 AIRPORT ROAD  
MONROE, NC 281107396 US

**New Principal Place of Business:**

**Current Mailing Address:**

1900 AIRPORT ROAD  
MONROE, NC 281107396 US

**New Mailing Address:**

FEI Number: 06-0921379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: D  
Name: VARGUES, JUAN  
Address: LODJURSGATAN 10  
City-St-Zip: LANDSKRONA, SE SE-261-22 SE

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

Title: T  
Name: DRURY, MICHAEL T  
Address: 15838 DOYERS DRIVE  
City-St-Zip: HUNTERSVILLE, NC 28079 US

Title: ASD  
Name: MERESCHUK, JEFFREY A  
Address: 110 SARGENT DRIVE  
City-St-Zip: NEW HAVEN, CT 06511

Title: D  
Name: HJALMARSSON, LEIF  
Address: LODJURSGATAN 10  
City-St-Zip: LANDSKRONA, SE SE-261-22 SE

Title: P  
Name: MCCASLIN, MICHAEL P  
Address: 1900 AIRPORT ROAD  
City-St-Zip: MONROE, NC 28110

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: JEFFREY A. MERESCHUK

ASD

04/12/2010

Electronic Signature of Signing Officer or Director

Date