

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002191

Entity Name: BESAM US INC.

FILED
Apr 19, 2011
Secretary of State

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:

110 SARGENT DRIVE
NEW HAVEN, CT 06511 US

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

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: 260 MADISON AVENUE, 8TH FLR
City-St-Zip: NEW YORK, NY 10016 US

Title: VPT
Name: DRURY, MICHAEL T
Address: 1900 AIRPORT ROAD
City-St-Zip: MONROE, NC 28110 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

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date