

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006944

Entity Name: RADIO-HOLLAND USA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

8943 GULF FREEWAY
HOUSTON, TX 770177004

New Principal Place of Business:

8943 GULF FREEWAY
HOUSTON, TX 770177004 US

Current Mailing Address:

8943 GULF FREEWAY
HOUSTON, TX 770177004

New Mailing Address:

8943 GULF FREEWAY
HOUSTON, TX 770177004 US

FEI Number: 76-0556409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: VP
Name: SMITH, DON
Address: 8943 GULF FREEWAY
City-St-Zip: HOUSTON, TX 770177004 US

Title: P
Name: RATHGEB, URS
Address: 8943 GULF FREEWAY
City-St-Zip: HOUSTON, TX 77017 US

Title: D
Name: VAN DEN ADEL, ERIC
Address: 8943 GULF FREEWAY
City-St-Zip: HOUSTON, TX 77017 US

Title: S
Name: SMITH, DON
Address: 8943 GULF FREEWAY
City-St-Zip: HOUSTON, TX 77017 US

Title: AS
Name: MARTELL, MICHAEL L
Address: MORRISON COHEN LLC, 909 3RD AVE., 27TH FL
City-St-Zip: NEW YORK, NY 10022 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: MICHAEL L. MARTELL

AS

04/18/2012

Electronic Signature of Signing Officer or Director

Date