

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003799

FILED
May 23, 2007
Secretary of State

Entity Name: M+W ZANDER U.S. OPERATIONS, INC.

Current Principal Place of Business:

1820 PRESTON PARK BLVD., STE. 200
PLANO, TX 75093

New Principal Place of Business:

1001 KLEIN ROAD
SUITE 400
PLANO, TX 75074

Current Mailing Address:

1820 PRESTON PARK BLVD., STE. 200
PLANO, TX 75093

New Mailing Address:

1001 KLEIN ROAD
SUITE 400
PLANO, TX 75074

FEI Number: 74-2792092

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 323012525 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: ANN SHILLING

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: BOVE, MICHAEL D
Address: 1453 MISSION STREET
City-St-Zip: SAN FRANCISCO, CA 94103

Title: COOT () Delete
Name: WHITNEY, RICHARD A
Address: 1820 PRESTON PARK BLVD., STE. 200
City-St-Zip: PLANO, TX 75093

Title: V () Delete
Name: RIOJAS, STEVEN
Address: 1453 MISSION STREET
City-St-Zip: SAN FRANCISCO, CA 94103

Title: V () Delete
Name: GRAEBER, RALF
Address: 4710 E. ELWOOD, SUITE 9
City-St-Zip: PHOENIX, AZ 85054

Title: V () Delete
Name: BARNES, ROBERT L
Address: 549 W. RANDOLPH, 1ST FLOOR
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: WALKINGTON, RONALD E
Address: 549 W. RANDOLPH, 1ST FLOOR
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: BOVE, MICHAEL D
Address: 49 STEVENSON, SUITE 700
City-St-Zip: SAN FRANCISCO, CA 94105

Title: COOT (X) Change () Addition
Name: WHITNEY, RICHARD A
Address: 1001 KLEIN ROAD, SUITE 400
City-St-Zip: PLANO, TX 75074

Title: V (X) Change () Addition
Name: GRABER, RALF
Address: 4710 E. ELWOOD, SUITE 9
City-St-Zip: PHOENIX, AZ 85040

Title: V (X) Change () Addition
Name: RIVAS, JOSE
Address: 1001 KLEIN ROAD, SUITE 400
City-St-Zip: PLANO, TX 75074

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE M. RIVAS

VP

05/23/2007

Electronic Signature of Signing Officer or Director

Date