

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003799

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

1001 KLEIN ROAD
SUITE 400
PLANO, TX 75074

New Principal Place of Business:

Current Mailing Address:

1001 KLEIN ROAD
SUITE 400
PLANO, TX 75074

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITNEY, RICHARD A
Address: 1001 KLEIN ROAD STE 400
City-St-Zip: PLANO, TX 75074

Title: VP
Name: RIVAS, JOSE M
Address: 1001 KLEIN ROAD, SUITE 400
City-St-Zip: PLANO, TX 75074

Title: EVPD
Name: GRABER, RALF
Address: 1001 KLEIN ROAD, SUITE 400
City-St-Zip: PLANO, TX 75074

Title: EVP
Name: ASADOORIAN, ALAN
Address: 1001 KLEIN ROAD, SUITE 400
City-St-Zip: PLANO, TX 75074

Title: ST
Name: RIVAS, JOSE
Address: 1001 KLEIN ROAD, SUITE 400
City-St-Zip: PLANO, TX 75074

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: JOSE M RIVAS

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date