

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003799

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

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1001 KLEIN ROAD
SUITE 400
PLANO, TX 75074

New Principal Place of Business:

44 DALLIBA AVENUE
WATERVLIET ARSENAL
WATERVLIET, NY 12189

Current Mailing Address:

1001 KLEIN ROAD
SUITE 400
PLANO, TX 75074

New Mailing Address:

44 DALLIBA AVENUE
WATERVLIET ARSENAL
WATERVLIET, NY 12189

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: WHITNEY, RICHARD A
Address: 44 DALLIBA AVENUE, WATERVLIET ARSENAL
City-St-Zip: WATERVLIET, NY 12189

Title: VP
Name: RIVAS, JOSE M
Address: 44 DALLIBA AVENUE, WATERVLIET ARSENAL
City-St-Zip: WATERVLIET, NY 12189

Title: EVPD
Name: GRABER, RALF A
Address: 44 DALLIBA AVENUE, WATERVLIET ARSENAL
City-St-Zip: WATERVLIET, NY 12189

Title: EVP
Name: ASADOORIAN, ALAN
Address: 44 DALLIBA AVENUE, WATERVLIET ARSENAL
City-St-Zip: WATERVLIET, NY 12189

Title: CFO
Name: CONTI, NINO A
Address: 44 DALLIBA AVENUE, WATERVLIET ARSENAL
City-St-Zip: WATERVLIET, NY 12189

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: RICHARD A. WHITNEY

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date