

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005240

Entity Name: SERVISAIR USA INC.

FILED  
Jan 24, 2006  
Secretary of State

## Current Principal Place of Business:

111 GREAT NECK RD.  
STE. 600  
GREAT NECK, NY 11022

## New Principal Place of Business:

## Current Mailing Address:

111 GREAT NECK RD.  
STE. 600  
GREAT NECK, NY 11022

## New Mailing Address:

FEI Number: 65-0955629

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCO ( ) Delete  
Name: DIBENEDETTO, FERNANDO  
Address: 111 GREAT NECK RD., STE. 600  
City-St-Zip: GREAT NECK, NY 11022

Title: EXVP ( ) Delete  
Name: DAVIES, RANDALL P  
Address: 111 GREAT NECK RD., STE. 600  
City-St-Zip: GREAT NECK, NY 11022

Title: VT ( ) Delete  
Name: LUCARELLI, THOMAS M  
Address: 111 GREAT NECK, STE. 600  
City-St-Zip: GREAT NECK, NY 11022

Title: SRV ( ) Delete  
Name: MEMMOTT, ROBERT  
Address: 19-21 ACK LANE E  
City-St-Zip: BRAMHALL, STOCKPORT, S57 2DA

Title: VPSG ( ) Delete  
Name: NOTO, DINO G  
Address: 111 GREAT NECK RD., STE. 600  
City-St-Zip: GREAT NECK, NY 11022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GUERIN, JACQUES  
Address: 111 GREAT NECK RD., STE. 600  
City-St-Zip: GREAT NECK, NY 11022

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

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

Title: CHRM (X) Change ( ) Addition  
Name: PENAUILL, JEAN-CLAUDE  
Address: 111 GREAT NECK ROAD  
City-St-Zip: GREAT NECK, NY 11022

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DINO G. NOTO

VPSG

01/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date