

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006396

Entity Name: SL USA CORPORATION

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

251 RIVERSIDE AVE
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

251 RIVERSIDE AVE
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 13-3745130

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOERING, SEBASTIAN
Address: PARIZER PLATZ 7
City-St-Zip: 70173 STUTTGART, GERMANY,

Title: VP
Name: VONHAGEN, JAYNE
Address: 251 RIVERSIDE AVE
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: HEINE, REINER
Address: PARIZER PLATZ 7
City-St-Zip: 70173 STUTTGART, GERMANY,

Title: SVP
Name: VERDE, RALPH
Address: 251 RIVERSIDE AVE
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: WEIDENBACH, ALEXANDER
Address: PARIZER PLATZ 7
City-St-Zip: 70173 STUTTGART, GERMANY,

Title: CEO
Name: KNUTH, KLAUS
Address: 251 RIVERSIDE AVE
City-St-Zip: WESTPORT, CT 06880

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: PETER MAHONEY

T

04/23/2010

Electronic Signature of Signing Officer or Director

Date