

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 01, 2011
Secretary of State**

DOCUMENT# F99000006396

Entity Name: SL USA CORPORATION

Current Principal Place of Business:

251 RIVERSIDE AVENUE
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

251 RIVERSIDE AVENUE
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOENICKE, NILS
Address: 251 RIVERSIDE AVENUE
City-St-Zip: WESTPORT, CT 06880

Title: S/T
Name: MAHONEY, PETER
Address: 251 RIVERSIDE AVENUE
City-St-Zip: WESTPORT, CT 06880

Title: SVP
Name: ENDERS, RALF
Address: 251 RIVERSIDE AVENUE
City-St-Zip: WESTPORT, CT 06880

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

Title: VP
Name: MCELROY, SUSAN
Address: 251 RIVERSIDE AVENUE
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: STARCK, DR. MARTIN
Address: 251 RIVERSIDE AVENUE
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

S/T

04/01/2011

Electronic Signature of Signing Officer or Director

_____ Date