

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000248

Entity Name: IPEX USA LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3 PLACE DU COMMERCE,SUITE 101
ATTN: LAVAL FONG
VERDUN,QUEBEC CANADA H3E 1H7, QC H3E 1H7 CA

New Principal Place of Business:

10100 RODNEY ST
PINEVILLE, NC 28134

Current Mailing Address:

3 PLACE DU COMMERCE,SUITE 101
ATTN: LAVAL FONG
VERDUN,QUEBEC CANADA H3E 1H7, QC H3E 1H7 CA

New Mailing Address:

3 PLACE DU COMMERCE, SUITE 101
ATTN: LAVAL FONG
VERDUN, QC H3E 1H7 CA

FEI Number: 51-0368062

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASSE, CAROLE
Address: 10100 RODNEY ST.
City-St-Zip: PINEVILLE, NC 28134

Title: MGR () Delete
Name: GRADDON, PAUL J
Address: 10100 RODNEY ST.
City-St-Zip: PINEVILLE, NC 28134

Title: MGR (X) Delete
Name: CONNER, JOSEPH L
Address: 10100 RODNEY ST
City-St-Zip: PINEVILLE, NC 28134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRADDON, PAUL J
Address: 10100 RODNEY ST
City-St-Zip: PINEVILLE, NC 28134

Title: MGR (X) Change () Addition
Name: CONNER, JOSEPH L
Address: 10100 RODNEY ST.
City-St-Zip: PINEVILLE, NC 28134

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL J GRADDON

CHR

04/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date