

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006228

Entity Name: ORWAK USA, LLC

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

480 LORDSHIP BLVD
STRATFORD, CT 06615

New Principal Place of Business:

88 LONGHILL CROSS ROAD
SHELTON, CT 06484

Current Mailing Address:

480 LORDSHIP BLVD
STRATFORD, CT 06615

New Mailing Address:

88 LONGHILL CROSS ROAD
SHELTON, CT 06484

FEI Number: 16-1749212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: JOHANSSON, TOMAS
Address: 88 LONGHILL CROSS ROAD
City-St-Zip: SHELTON, CT 06484

Title: ST
Name: GARIGLIANO, WALTER F
Address: 449 BROADWAY; PO DRAWER 1034
City-St-Zip: MONTICELLO, NY 12701

I hereby 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: WALTER F. GARIGLIANO

ST

05/26/2010

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