

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006228

Entity Name: ORWAK USA, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

88 LONGHILL CROSS ROAD
SHELTON, CT 06484

New Principal Place of Business:

Current Mailing Address:

ONE CORPORATE DRIVE
SUITE 710
SHELTON, CT 06484

New Mailing Address:

FEI Number: 16-1749212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANNING, J. MARK
Address: 88 LONGHILL CROSS ROAD
City-St-Zip: SHELTON, CT 06484

Title: TR
Name: KNOTWELL, GEOFFREY R
Address: ONE CORPORATE DRIVE SUITE 710
City-St-Zip: SHELTON, CT 06484

Title: SEC
Name: NORDEN, LAURA
Address: ONE CORPORATE DRIVE SUITE 710
City-St-Zip: SHELTON, CT 06484

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: LAURA NORDEN

SEC

01/20/2012

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