

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000040515

Entity Name: MEDERER U.S.A., INC.

FILED
Nov 19, 2012
Secretary of State

Current Principal Place of Business:

843 TALLGRASS DR
BARTLETT, IL 60103

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3748
BLAINE, WA 98231 US

New Mailing Address:

FEI Number: 65-1001325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MEDERER, HERBERT
Address: MEDERER SUBWARENVERTRIEBS, OSTSTRABE 94
City-St-Zip: FURTH, GERMANY, GE D-90763 GE

Title: TD
Name: MEINDL, SIMONE
Address: OSTRABE 94
City-St-Zip: FURTH, GE D-9070 GE

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: HERBERT MEDERER

PRES

11/19/2012

Electronic Signature of Signing Officer or Director

Date