

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117756

Entity Name: EXA USA, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

217 WILTON RD
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

217 WILTON RD
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 90-0004616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTCOE, SCOTT L
150 S PINE ISLAND RD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HOLDER, JOHN E K
1 JOHN ANDERSEN DRIVE
ORMOND BEACH, FL 32176 US

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: JOHN E.,K. HOLDER

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOSS, THEODORE
Address: 217 WILTON RD
City-St-Zip: WESTPORT, CT 06880

Title: S () Delete
Name: VOSS, JUDITH
Address: 217 WILTON RD
City-St-Zip: WESTPORT, CT 06880

Title: D () Delete
Name: ROCHPOT, PIERRE
Address: 19 ROUTE DES HEVIVES CH-1227
City-St-Zip: CAROUGE GEIVEVA SWITZERLAND,

Title: D () Delete
Name: SOH, EDWARD
Address: 160 W 85TH ST
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ROCHAT, PIERRE
Address: 19 ROUTE DES HEVIVES CH-1227
City-St-Zip: CAROUGE GEIVEVA, SW SW

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THEODORE R. VOSS

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date