

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12249

Entity Name: ANTEA USA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5910 RICE CREEK PARKWAY, SUITE 100
ATTN: LISA HARTWIG
SHOREVIEW, MN 55126 US

New Principal Place of Business:

Current Mailing Address:

5910 RICE CREEK PARKWAY, SUITE 100
ATTN: LISA HARTWIG
SHOREVIEW, MN 55126 US

New Mailing Address:

5910 RICE CREEK PARKWAY, SUITE 100
ATTN: HEATHER BRUTSMAN
SHOREVIEW, MN 55126 US

FEI Number: 41-1561791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KARLS, ROBERT M
Address: 5910 RICE CREEK PARKWAY, SUITE 100
City-St-Zip: SHOREVIEW, MN 55126 US

Title: CEO
Name: WISNIEWSKI, GARY M
Address: 8008 CORPORATE CENTER DRIVE
City-St-Zip: CHARLOTTE, NC 28226 US

Title: VP
Name: BAUMANS, RAIMOND V
Address: 84 BUSINESS PARK DRIVE, SUITE 107
City-St-Zip: ARMONK, NY 10504 US

Title: DIR
Name: SANDERINK, GERARD
Address: ANTWERPSEWEG 8
City-St-Zip: GOUDA, NL 2803 PB NL

Title: O
Name: WU, JYUN-YUEH
Address: 8008 CORPORATE CENTER DRIVE, SUITE 100
City-St-Zip: CHARLOTTE, NC 28226

Title: AS
Name: HARTWIG, LISA
Address: 5910 RICE CREEK PARKWAY, SUITE 100
City-St-Zip: SHOREVIEW, MN 55126

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: LISA HARTWIG

AS

04/20/2011

Electronic Signature of Signing Officer or Director

Date