

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15407

FILED
Apr 17, 2009
Secretary of State

Entity Name: BUDENHEIM USA, INC.

Current Principal Place of Business:

245 NEWTON ROAD
305
PLAINVIEW, NY 11803 US

New Principal Place of Business:

2219 WESTBROOKE DRIVE
COLUMBUS, OH 43228 US

Current Mailing Address:

245 NEWTON ROAD
305
PLAINVIEW, NY 11803 US

New Mailing Address:

2219 WESTBROOKE DRIVE
COLUMBUS, OH 43228 US

FEI Number: 11-1768628 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: KOHLPAINTNER, CHRISTIAN
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: DR () Delete
Name: SCHAUB, HARALD
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: MR () Delete
Name: LIM, DOUGLAS
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: MR () Delete
Name: LESSER, MICHAEL
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

Title: MS (X) Delete
Name: MORRILL, DINA
Address: 245 NEWTON ROAD
City-St-Zip: PLAINVIEW, NY 11803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: KOHLPAINTNER, CHRISTIAN
Address: 2219 WESTBROOKE DRIVE
City-St-Zip: COLUMBUS, OH 43228 US

Title: DR (X) Change () Addition
Name: SCHAUB, HARALD
Address: 2219 WESTBROOKE DRIVE
City-St-Zip: COLUMBUS, OH 43228 US

Title: MR (X) Change () Addition
Name: LIM, DOUGLAS
Address: 2219 WESTBROOKE DRIVE
City-St-Zip: COLUMBUS, OH 43228 US

Title: MR (X) Change () Addition
Name: SCHMITT, MICHAEL
Address: 2219 WESTBROOKE DRIVE
City-St-Zip: COLUMBUS, OH 43228 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL SCHMITT

MR.

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date