

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15407

FILED
Feb 16, 2011
Secretary of State

Entity Name: BUDENHEIM USA, INC.

Current Principal Place of Business:

2219 WESTBROOKE DRIVE
COLUMBUS, OH 43228 US

New Principal Place of Business:

Current Mailing Address:

2219 WESTBROOKE DRIVE
COLUMBUS, OH 43228 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DR
Name: SCHAUB, HARALD
Address: 2219 WESTBROOKE DRIVE
City-St-Zip: COLUMBUS, OH 43228 US

Title: MR
Name: LIM, DOUGLAS
Address: 2219 WESTBROOKE DRIVE
City-St-Zip: COLUMBUS, OH 43228 US

Title: MR
Name: SCHMITT, MICHAEL
Address: 2219 WESTBROOKE DRIVE
City-St-Zip: COLUMBUS, OH 43228 US

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: MICHAEL SCHMITT

MR

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date