

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15407

FILED  
Feb 22, 2012  
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: MS  
Name: O'REILLY, REBECCA  
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: BECCA O'REILLY

GM

02/22/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date