

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32369

Entity Name: DAMCO USA INC.

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

2 GIRALDA FARMS  
MADISON AVENUE  
MADISON, NJ 07940 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 874  
TAX DEPARTMENT  
MADISON, NJ 079400880 US

## New Mailing Address:

PO BOX 874  
TAX DEPARTMENT  
MADISON, NJ 07940 US

FEI Number: 22-2904364

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: PD  
Name: HAYCOCK, JEREMY  
Address: 2 GIRALDA FARMS, MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

Title: VP  
Name: PRUITT, KURT  
Address: 2 GIRALDA FARMS - MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940 US

Title: VPST  
Name: HANSEN, LARS H  
Address: 2 GIRALDA FARMS, MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

Title: VP  
Name: JOYCE, LAWRENCE  
Address: 2 GIRALDA FARMS, MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940 US

Title: VP  
Name: MONICA, LAUFENBERG  
Address: 2 GIRALDA FARMS, MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940 US

Title: VP  
Name: DAVID, NEWTON  
Address: 2 GIRALDA FARMS, MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940 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: LARS H HANSEN

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04/10/2012

Electronic Signature of Signing Officer or Director

Date