

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023490

Entity Name: OERLIKON USA INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

10050 16 ST N
SUITE 100
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

10050 16 ST N
SUITE 100
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

10050 16 ST N
ST. PETERSBURG, FL 33716 US

New Mailing Address:

10050 16 ST N
ST. PETERSBURG, FL 33716 US

FEI Number: 04-2554632

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: VTS () Delete
Name: STACY WAGNER,
Address: 10050 16TH STREET N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: RICHTER, FRANZ
Address: 10050 16TH STREET N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: DRUGGS, MERRILL
Address: 10050 16TH STREET N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: P () Delete
Name: PODESSER, PETER DR
Address: 10050 16TH ST N, STE 100
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Delete
Name: ROTEN, RAINER
Address: 10050 16TH ST N, STE 100
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WAGNER, STACY
Address: 10050 16TH STREET N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: CUSICK, MICHAEL
Address: 10050 16TH STREET N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S (X) Change () Addition
Name: DRUGGS, MERRILL
Address: 10050 16TH STREET N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: P (X) Change () Addition
Name: ROSENZWEIG, ERAN
Address: 10050 16TH ST N, STE 100
City-St-Zip: SAINT PETERSBURG, FL 33716

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STACY WAGNER

T

02/13/2007

Electronic Signature of Signing Officer or Director

Date