

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023490

Entity Name: OERLIKON USA INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

10050 16 ST N
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10050 16 ST N
ST. PETERSBURG, FL 33716 US

New Mailing Address:

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: P () Delete
Name: CONSTANTINE, CHRISTOPHER
Address: 10050 16TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: ST () Delete
Name: RAHEB, ANDREW
Address: 10050 16TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: AS (X) Delete
Name: MAGILL, DEBORAH
Address: 10050 16TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: HERRIMAN, JEFF
Address: 10050 16TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: PFEFFER, MARK DR
Address: 10050 16TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLEGRINO, S. DENNIS
Address: 5700 MELLON ROAD
City-St-Zip: EXPORT, PA 15632

Title: CFO (X) Change () Addition
Name: NAUYOKAS, RENEE
Address: 5700 MELLON ROAD
City-St-Zip: EXPORT, PA 15632

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

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

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

Title: D () Change (X) Addition
Name: BAJAN, BJOERN
Address: 10050 16TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716

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: S. DENNIS PELLEGRINO

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date