

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023490

Entity Name: OERLIKON USA INC.

FILED
Mar 08, 2011
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:

5700 MELLON ROAD
EXPORT, PA 15632 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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: NAUYOKAS, RENEE
Address: 5700 MELLON ROAD
City-St-Zip: EXPORT, PA 15632

Title: VP
Name: NORMAN, TREVOR
Address: 10050 16TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716

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

Title: D
Name: FEDIER, JUERG
Address: 10050 16TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D
Name: HUBER, CHRISTOPH
Address: 10050 16TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33716

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: KIM BOWMAN

SA

03/08/2011

Electronic Signature of Signing Officer or Director

Date