

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023490

Entity Name: OERLIKON USA INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10050 16 ST N
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

970 CARILLON DR STE 300
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

5700 MELLON ROAD
EXPORT, PA 15632 US

New Mailing Address:

970 CARILLON DR STE 300
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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, 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

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: RENEE NAUYOKAS

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date