

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2008 08:00 AM
Secretary of State

DOCUMENT # P96000045037

1. Entity Name
QUBICA USA, INC.



Principal Place of Business
**8100 AMF DRIVE
MECHANICSVILLE, VA 23111 US**

Mailing Address
**8100 AMF DRIVE
MECHANICSVILLE, VA 23111 US**



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0670382

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CINIELLO, PATRICK
28351 S. TAMiami TRAIL
BONITA SPRINGS, FL 34134**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**U000000790267
01/23/08-80027-024 150.00**

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	CAESAR, CHRISTOPHER F
STREET ADDRESS	8100 AMF DRIVE
CITY-ST-ZIP	MECHANICSVILLE, VA 23111
TITLE	P
NAME	WALKER, JOHN B
STREET ADDRESS	8100 AMF DRIVE
CITY-ST-ZIP	MECHANICSVILLE, VA 23111
TITLE	V
NAME	GOVONI, EMANUELE
STREET ADDRESS	VIA DELLA CROCE COPERTA, 15
CITY-ST-ZIP	BOLOGNA, IT 40128
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Chris Caesar

1/18/08