

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001735

Entity Name: CONTI USA(US), INC.

Current Principal Place of Business:

1700 E. LAS OLAS BLVD.
#205
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1700 E. LAS OLAS BLVD.
#205
FORT LAUDERDALE, FL 33301

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CONTI-U.S.A,INC.
1700 E. LAS OLAS BLVD.
#205
FORT LAUDERDALE, FL 33301 US

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

Officer/Director Detail :

Title P
Name BRION, JEAN FREDERIC
Address 1700 E. LAS OLAS BLVD.#205
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name TEUCHERT, WOLFGANG
Address 1700 E. LAS OLAS BLVD.#205
City-State-Zip: FORT LAUDERDALE FL 33301

Title S
Name DUBOIS, JACQUES
Address 1700 E. LAS OLAS BLVD. #205
City-State-Zip: FORT LAUDERDALE FL 33301

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: WOLFGANG TEUCHERT

VICE PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date