2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004359

Entity Name: ELSAG NORTH AMERICA LLC

Current Principal Place of Business:

205-H CREEK RIDGE ROAD GREENSBORO, NC 27406

Current Mailing Address:

205-H CREEK RIDGE ROAD GREENSBORO, NC 27406

FEI Number: 98-0353098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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

Date

FILED Apr 29, 2014

Secretary of State

CC9580326854

Authorized Person(s) Detail:

Title MGR

Title ACCT

NIEUWKERK, WILLEM Name LYON, ERIN R Name

205-H CREEK RIDGE ROAD Address 205 H CREEK RIDGE ROAD Address City-State-Zip: GREENSBORO NC 27406 City-State-Zip: GREENSBORO NC 27406

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/29/2014 SIGNATURE: ERIN LYON **ACCOUNTANT**