

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000391

Entity Name: UMOE SCHAT-HARDING INC.

Current Principal Place of Business:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 70560-8764

Current Mailing Address:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 70560-8764 US

FEI Number: 22-2108896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEIL, GLENN R
702 W PARK AVE
STE A1
EDGEWATER, FL 32132-1463 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 DIR
Name GRATHEN, BIRGER
Address FORNEBUVEIEN 84, N-1366
 LYSAKER
City-State-Zip: OSLO

Title SECR
Name DUPRE, EUGENE R
Address 912 HIGHWAY 90 EAST
City-State-Zip: NEW IBERIA LA 70560

Title PRES
Name JOSEPH, GARY
Address 912 HIGHWAY 90 EAST
City-State-Zip: NEW IBERIA LA 70560

Title DIRECTOR
Name BRADLEY, DAVID
Address UMOE SCHAT-HARDING LTD
 MUMBY RD
City-State-Zip: GOSPORT HAMPSHIRE P012 1AE

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: EUGENE R. DUPRE

SECRETARY/TREASURER 01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date