2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600006950

Entity Name: ORACAL USA, INC.

Current Principal Place of Business:

1100 ORACAL PARKWAY BLACK CREEK, GA 31308

Current Mailing Address:

1100 ORACAL PARKWAY BLACK CREEK, GA 31308

FEI Number: 35-2237537

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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:

Officer/Director Detail : CP Title Title S MERTZ, RANDALL LANGE, CHRISTOPH Name Name 1100 ORACAL PARKWAY Address 45 ROCKEFELLER PLAZA Address City-State-Zip: NEW YORK NY 10111 BLACK CREEK GA 31308 City-State-Zip: Title D LOCLAIR, HOLGER Name Address ORAFOL EUROPE GMBH AM BIOTOP 2 City-State-Zip: ORANIENBURG XX 16515

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: RANDALL MERTZ

PRESIDENT

02/07/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date