

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001086

Entity Name: ATLAS COPCO USA HOLDINGS INC.

Current Principal Place of Business:

7 CAMPUS DRIVE
SUITE 200
PARSIPPANY, NJ 07054

Current Mailing Address:

7 CAMPUS DRIVE
SUITE 200
PARSIPPANY, NJ 07054

FEI Number: 20-5071465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name LEVITT, JIM
Address 7 CAMPUS DRIVE, SUITE 200
City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER
Name MOORE, ERIC
Address 7 CAMPUS DRIVE, SUITE 200
City-State-Zip: PARSIPPANY NJ 07054

Title VICE PRESIDENT
Name THOMAS, WILLIAM
Address 7 CAMPUS DRIVE, SUITE 200
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name AKIN, JOSEPH
Address 7 CAMPUS DRIVE, SUITE 200
City-State-Zip: PARSIPPANY NJ 07054

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: JOSEPH AKIN

VP OF TAX

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date