

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003799

Entity Name: M+W U.S., INC.

Current Principal Place of Business:

125 MONROE STREET
WATERVLIET, NY 12189

Current Mailing Address:

125 MONROE STREET
WATERVLIET, NY 12189 US

FEI Number: 74-2792092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PDS
Name WHITNEY, RICHARD A
Address 125 MONROE STREET
City-State-Zip: WATERVLIET NY 12189

Title VP
Name RIVAS, JOSE M
Address 1001 KLEIN ROAD, SUITE 400
City-State-Zip: PLANO TX 75074

Title EVPD
Name GRABER, RALF A
Address 125 MONROE STREET
City-State-Zip: WATERVLIET NY 12189

Title EVP
Name ASADOORIAN, ALAN
Address 125 MONROE STREET
City-State-Zip: WATERVLIET NY 12189

Title CFO
Name CONTI, NINO A
Address 125 MONROE STREET
City-State-Zip: WATERVLIET NY 12189

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: RICHARD A. WHITNEY

SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date