

Annual Report Form
Due No Later Than November 30,

1993

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

LDM SYSTEMS INC.
c/o RSL COM U.S.A., Inc.
~~254 SOUTH MAIN~~
430 Park Avenue, 5th Floor, New York,
~~NEW YORK~~ NY

STANLEY W WELSH
815 W WASHINGTON

BOISE ID 83702

3. Organized Under the Laws of:

NY C108136

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors 10022
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Director	Ed Thomas	430 Park Avenue, 5th Floor	New York	NY	10022
Secretary/Director	Mark Hirschhorn	767 Fifth Avenue, Suite 4300	New York	NY	10153
Director	Nir Tarlovsky	767 Fifth Avenue, Suite 4300	New York	NY	10153
Director	Itzhak Fisher	767 Fifth Avenue, Suite 4300	New York	NY	10153
Director	Stephen Steiner	254 South Main Street	New City	NY	10956

5. Signature of New Registered Agent

6.

Signature David Parries Date 7/23/98

Name (Typed or Printed) David Parries Title Director - Regulatory

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

830 Affairs