

No. C 146082		Due no later than Nov 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
		1. Mailing Address: Correct in this box if needed. COFACE NORTH AMERICA, INC. CAROL DERVIS 50 MILLSTONE RD BLDG 100 STE 360 EAST WINDSOR NJ 08520		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL FERRANTE	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ	USA	08520	
TREASURER	DANIEL SHULTIS	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ	USA	08520	
SECRETARY	FRIEDRICH VON KRUSENSTIERN	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ	USA	08520	
DIRECTOR	MICHAEL FERRANTE	50 MILLSTONE ROAD BUILDING 100, SUITE 360	EAST WINDSOR	NJ	USA	08520	
5. Organized Under the Laws of: NY C 146082		6. Annual Report must be signed.* Signature: Carol Dervis Name (type or print): Carol Dervis					
				Date: 09/17/2012		Title: Senior Paralegal	
Processed 09/17/2012		* Electronically provided signatures are accepted as original signatures.					