

No. <b>C 196588</b>		<b>Due no later than Nov 30, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
		<b>1. Mailing Address: Correct in this box if needed.</b> ARUP AMERICAS INC. SANY RAI 77 WATER STREET NEW YORK NY 10005		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	
DIRECTOR	ANDREW S HOWARD	12777 WEST JEFFERSON BLVD	LOS ANGELES	CA	USA	90066	
VICE PRESIDENT	ANDREW S HOWARD	12777 WEST JEFFERSON BLVD	LOS ANGELES	CA	USA	90066	
DIRECTOR	GREGORY HODKINSON	13 FITZROY STREET	LONDON		GREAT BRITAIN		
DIRECTOR	MAHADEV RAMAN	77 WATER STREET	NEW YORK	NY	USA	10005	
PRESIDENT	MAHADEV RAMAN	77 WATER STREET	NEW YORK	NY	USA	10005	
SECRETARY	MATTHEW TWEEDIE	13 FITZROY STREET	LONDON		GREAT BRITAIN		
TREASURER	MATTHEW TWEEDIE	13 FITZROY STREET	LONDON		GREAT BRITAIN		
5. Organized Under the Laws of:  <b>NY C 196588</b>		6. Annual Report must be signed.* Signature: ASST. SECRETARY Name (type or print): ASST. SECRETARY		Date: 11/07/2014 Title: ALAN JENNAT			
Processed 11/07/2014		* Electronically provided signatures are accepted as original signatures.					