

No. <b>C 146082</b>	<b>Due no later than Nov 30, 2009</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> COFACE NORTH AMERICA, INC. LAUREN LOPEZ 50 MILLSTONE RD BLDG 100 STE 360 EAST WINDSOR NJ 08520		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			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	MICHAEL FERRANTE	50 MILLSTONE ROAD BUILDING 100, SUITE 360	EAST WINDSOR	NJ	USA	08520
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
5. Organized Under the Laws of:  <b>NY C 146082</b>		6. Annual Report must be signed.* Signature: Lauren Lopez Name (type or print): Lauren Lopez  Date: 11/12/2009 Title: Legal Assistant				
Processed 11/12/2009		* Electronically provided signatures are accepted as original signatures.				