

No. C 146082

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COFACE NORTH AMERICA, INC.
~~TONY LOGIUDICE~~ Lauren Lopez
50 MILLSTONE RD Bldg. 100, Suite 360
EAST WINDSOR, NJ 08520

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael Ferrante	50 Millstone Rd. Bldg. 100, Suite 360	East Windsor	NJ	08520
Secretary	Friedrich von Kusenstern	50 Millstone Rd. Bldg. 100, Suite 360	East Windsor	NJ	08520
Director	Daniel Shultis	50 Millstone Rd. Bldg. 100, Suite 360	East Windsor	NJ	08520

5. Organized Under the Laws of:
NEW YORK
C 146082

6.

Signature

Date

10/20/08

Name

(Typed or Printed)

Michael J. Ferrante

Title

President