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| SCC eFile | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 212520744 |
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| 1.) CORPORATION NAME: PYRAMIDE USA, INC. | DUE DATE: 7/31/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RUSSELL MOY 15192 HARRISON HILL LN LEESBURG, VA 20176 | SCC ID NO: 05809769 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: LOUDOUN COUNTY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 5,000 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 530

CITY/ST/ZIP: FREDERICK, MD 21705

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RUSSELL MOY | | |
| TITLE: P/CHAIRMAN | | |
| ADDRESS: 15192 HARRISON HILL LANE | | |
| CITY/ST/ZIP/CO: LEESBURG, VA 20176 | | |

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|---|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: YVON BARDE | | |
| TITLE: VP/S/T | | |
| ADDRESS: 5 RUE GUTENBERG | | |
| CITY/ST/ZIP/CO: BP 22 91071 BONBOUFLE, , FN | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MR PETER DALEY | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 15614 DALEY FARM LANE | | |
| CITY/ST/ZIP/CO: PURCEVILLE, VA 20132 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ RUSSELL MOY | RUSSELL MOY, P/CHAIRMAN | 6/1/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.