

1.) CORPORATION NAME: WILCO-USA, Inc.	DUE DATE: 5/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN R WILLIAMS 533 BYRON ST STE E CHESAPEAKE, VA 23320	SCC ID NO: 05958616				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESAPEAKE CITY	5.) STOCK INFORMATION <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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5104 BLACKWATER RD CITY/ST/ZIP: VA BEACH, VA 23457	
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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.

NAME: JOHN R WILLIAMS TITLE: PRESIDENT ADDRESS: P O BOX 62546 CITY/ST/ZIP/CO: VA BEACH, VA 23566	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: DULCEY L WHITE TITLE: CORP SEC ADDRESS: 5104 BLACKWATER ROAD CITY/ST/ZIP/CO: VA BEACH, VA 23457	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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.

/s/ JOHN R WILLIAMS	JOHN R WILLIAMS, PRESIDENT	5/31/2012
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.