

1.) CORPORATION NAME:

Hilden America, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **06601629**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

J. MICHAEL SLOCUM

6225 BRANDON AVENUE, SUITE 310

SPRINGFIELD, VA 22150

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2201 S FERN ST

CITY/ST/ZIP: ARLINGTON, VA 22202-

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: HERVE PEROUSE DE MONTCLOS
TITLE: DIRECTOR
ADDRESS: 2201 S FERN ST
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

NAME: PAUL PEROUSE DE MONTCLOS
TITLE: DIRECTOR
ADDRESS: 2201 S FERN ST
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

NAME: JACQUES GINDRE
TITLE: DIRECTOR
ADDRESS: 2201 S FERN ST
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

NAME: J. MICHAEL SLOCUM
TITLE: ASST SECRETARY
ADDRESS: 6225 BRANDON AVENUE, #310
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22150-

OFFICER

DIRECTOR

NAME: JEAN-PHILIPPE KRUKOWICZ
TITLE: PRES/CEO/TREAS
ADDRESS: 2201 S FERN ST
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

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.

<u>/s/ J. MICHAEL SLOCUM</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>J. MICHAEL SLOCUM, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/28/2011</u> DATE
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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.