

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212523982

1.) CORPORATION NAME:

Hilden America, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**J. MICHAEL SLOCUM
5400 SHAWNEE ROAD
SUITE 300**

SCC ID NO: **06601629**

ALEXANDRIA, VA 22312

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: 3000 S. Eads Street

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: JEAN-PHILIPPE KRUKOWICZ
TITLE: PRES/CEO/TREAS
ADDRESS: 3000 S. Eads Street
CITY/ST/ZIP/CO: ARLINGTON, VA 22202

OFFICER

DIRECTOR

NAME: J. MICHAEL SLOCUM
TITLE: ASST SECRETARY
ADDRESS: 5400 Shawnee Road
Suite 300
CITY/ST/ZIP/CO: Alexandria, VA 22312

OFFICER

DIRECTOR

NAME: HERVE PEROUSE DE MONTCLOS
TITLE: DIRECTOR
ADDRESS: 3000 S. Eads Street
CITY/ST/ZIP/CO: ARLINGTON, VA 22202

OFFICER

DIRECTOR

NAME: PAUL PEROUSE DE MONTCLOS
TITLE: DIRECTOR
ADDRESS: 3000 S. Eads Street
CITY/ST/ZIP/CO: ARLINGTON, VA 22202

OFFICER

DIRECTOR

NAME: JACQUES GINDRE
TITLE: DIRECTOR
ADDRESS: 3000 S. Eads Street
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.

/s/ J. MICHAEL SLOCUM
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

J. MICHAEL SLOCUM, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

6/26/2012
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.