

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214533964

1.) CORPORATION NAME:

Hilden America, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **06601629**

ALEXANDRIA, VA

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

6/30/2014
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.