

1.) CORPORATION NAME:

NCS US, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **06915706**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9800 NW 41ST STREET #400

CITY/ST/ZIP: MIAMI, FL 33178-

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: MICHAEL G. STEPANOVICH
TITLE: PRESIDENT
ADDRESS: 9800 NW 41ST STREET # 400
CITY/ST/ZIP/CO: MIAMI, FL 33178-

OFFICER

DIRECTOR

NAME: FRANCIS X. SHEA
TITLE: DIRECTOR
ADDRESS: 9800 NW 41ST STREET # 400
CITY/ST/ZIP/CO: MIAMI, FL 33178-

OFFICER

DIRECTOR

NAME: IRA M. BIRNS
TITLE: DIRECTOR
ADDRESS: 9800 NW 41ST STREET # 400
CITY/ST/ZIP/CO: MIAMI, FL 33178-

OFFICER

DIRECTOR

NAME: RICHARD D. MCMICHAEL
TITLE: VICE PRESIDENT
ADDRESS: 9800 NW 41ST STREET # 400
CITY/ST/ZIP/CO: MIAMI, FL 33178-

OFFICER

DIRECTOR

NAME: ADRIENNE B. URBAN
TITLE: TREASURER
ADDRESS: 9800 NW 41ST STREET # 400
CITY/ST/ZIP/CO: MIAMI, FL 33178-

OFFICER

DIRECTOR

NAME: R. ALEXANDER LAKE TITLE: SECRETARY ADDRESS: 9800 NW 41ST STREET # 400 CITY/ST/ZIP/CO: MIAMI, FL 33178-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ADA D. SARMENTO TITLE: ASSISTANT SECRE ADDRESS: 9800 NW 41ST STREET # 400 CITY/ST/ZIP/CO: MIAMI, FL 33178-	<input checked="" type="checkbox"/> OFFICER	<input 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/ ADRIENNE B. URBAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ADRIENNE B. URBAN, TREASURER PRINTED NAME AND CORPORATE TITLE	2/8/2012 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.