

1.) CORPORATION NAME:

NCS US, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **06915706**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL G. STEPANOVICH	
TITLE:	PRESIDENT	
ADDRESS:	9800 NW 41ST STREET # 400	
CITY/ST/ZIP/CO:	MIAMI, FL 33178	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD D. MCMICHAEL	
TITLE:	VICE PRESIDENT	
ADDRESS:	9800 NW 41ST STREET # 400	
CITY/ST/ZIP/CO:	MIAMI, FL 33178	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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
NAME:	ADRIENNE B. URBAN	
TITLE:	TREASURER	
ADDRESS:	9800 NW 41ST STREET # 400	
CITY/ST/ZIP/CO:	MIAMI, FL 33178	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	IRA M. BIRNS	
TITLE:	DIRECTOR	
ADDRESS:	9800 NW 41ST STREET # 400	
CITY/ST/ZIP/CO:	MIAMI, FL 33178	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANCIS X. SHEA	
TITLE:	DIRECTOR	
ADDRESS:	9800 NW 41ST STREET # 400	
CITY/ST/ZIP/CO:	MIAMI, FL 33178	

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	3/22/2013 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.