SCC eFile

2013 ANNUAL REPORT

213548552

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

LUMAT USA, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
MEREDITH L YODER
PARKER POLLARD WILTON & PEADEN PC
6802 PARAGON PL STE 600

RICHMOND, VA

SCC ID NO: **07299852**

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: 4590 VAWTER AVENUE

CITY/ST/ZIP: RICHMOND, VA 23222

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.

[X] OFFICER [X] DIRECTOR

NAME: HENK LUYKX
TITLE: P/S
ADDRESS: B ZWEERSKADE 12
CITY/ST/ZIP/CO: 1077TX AMSTERDAM, THE NETHERLAND
, , FN

[X] OFFICER [X] DIRECTOR

NAME: MAARTEN LUYKX
TITLE: VP/T
ADDRESS: MIJNDENSEDIJK 39
CITY/ST/ZIP/CO: 3631NN NIEUWERSLUIS THE NETHERLANDS
, , FN

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/ HENK LUYKX	HENK LUYKX, P/S	10/18/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.