

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212541722				
1.) CORPORATION NAME: Elaut USA, Inc.		DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA 23114		SCC ID NO: F0292872				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY		5.) STOCK INFORMATION <table border="1" style="border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500
CLASS	AUTHORIZED					
COMMON	2,500					
4.) STATE OR COUNTRY OF INCORPORATION: NJ						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1000 Towbin Avenue CITY/ST/ZIP: Lakewood, NJ 08701						
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: Neal M. Rosenberg	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: P/CEO						
ADDRESS: 1000 Towbin Avenue						
CITY/ST/ZIP/CO: Lakewood, NJ 08701						
NAME: Charles Benigno	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: CFO - TREASURER						
ADDRESS: 1000 Towbin Avenue						
CITY/ST/ZIP/CO: Lakewood, NJ 08701						
NAME: Ala Brynkiewicz	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: SECRETARY						
ADDRESS: 1000 Towbin Avenue						
CITY/ST/ZIP/CO: Lakewood, NJ 08701						
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/ Charles Benigno	Charles Benigno, CFO - TREASURER	10/29/2012				
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.						