

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211518058

1.) CORPORATION NAME:

**Faber USA, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F0460479**

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

**AUTH IN VI**

**FRENK USA LLC**

**5127B PARK DR**

**FREDERICKSBURG, VA 22408**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**SPOTSYLVANIA COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5127 PARK DRIVE

CITY/ST/ZIP: FREDERICKSBURG, VA 22408-

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: TORBEN SORENSEN  
TITLE: PRESIDENT  
ADDRESS: GALEASEN 14, 6710 ESBJERG V.  
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: PREBEN FOG SVENDSEN  
TITLE: SEC/TREAS  
ADDRESS: KLINTEBJERG 21 SKAERBAEK  
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: ANTHONY A FROIO  
TITLE: ASST SECRETARY  
ADDRESS: ROBINS KAPLAN MILLER & CIRESI LLP  
800 BOYLSTON STREET - 25TH FLOOR  
CITY/ST/ZIP/CO: BOSTON, MA 02199-

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/ ANTHONY A FROIO  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

ANTHONY A FROIO, ASST  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

8/12/2011

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.