

1.) CORPORATION NAME:

CS ITS America, Inc.

DUE DATE: **4/30/2012**

SCC ID NO: **F1137647**

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

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL CT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 95 SEA VIEW BLVD
STE 203

CITY/ST/ZIP: PORT WASHINGTON, NY 11050-

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: ARNAUD QUEMARD
TITLE: PRESIDENT
ADDRESS: 95 SEA VIEW BLVD
STE 203
CITY/ST/ZIP/CO: PORT WASHINGTON, NY 11050-

OFFICER

DIRECTOR

NAME: LAURIE BAIRD
TITLE: CFO
ADDRESS: 95 SEA VIEW BLVD
STE 203
CITY/ST/ZIP/CO: PORT WASHINGTON, NY 11050-

OFFICER

DIRECTOR

NAME: EDWARD C MARSCHNER
TITLE: SECRETARY
ADDRESS: C/O FOX HORAN & CAMERINI LLP
825 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: MATTHIEU DEMOGET
TITLE: DIRECTOR
ADDRESS: 22 AVENUE GALILEE
92350 LE PLESSIS
CITY/ST/ZIP/CO: , - ,

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.

<u>/s/ EDWARD C MARSCHNER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>EDWARD C MARSCHNER, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/14/2012</u> 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.