

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514802

1.) CORPORATION NAME:

Sims Group USA Corporation

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **8/31/2011**

SCC ID NO: **F1306374**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 S 4TH ST

CITY/ST/ZIP: RICHMOND, CA 94804-

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: ROBERT KELMAN OFFICER DIRECTOR
TITLE: P-COMM & BUS DV
ADDRESS: 110 5TH AVENUE
STE 700
CITY/ST/ZIP/CO: NEW YORK, NY 10011-5614

NAME: ALAN RATNER OFFICER DIRECTOR
TITLE: P-OPERATIONS
ADDRESS: 110 5TH AVENUE
STE 700
CITY/ST/ZIP/CO: NEW YORK, NY 10011-

NAME: BRIAN BRANDT OFFICER DIRECTOR
TITLE: ASST SEC
ADDRESS: 110 5TH AVE STE 700
CITY/ST/ZIP/CO: NY, NY 10011-

NAME: SCOTT MILLER OFFICER DIRECTOR
TITLE: ASST SEC
ADDRESS: 110 5TH AVE STE 700
CITY/ST/ZIP/CO: NY, NY 10011-

NAME: MYLES A PARTRIDGE OFFICER DIRECTOR
TITLE: EVP/CFO
ADDRESS: 110 5TH AVENUE
STE 700
CITY/ST/ZIP/CO: NEW YORK, NY 10011-5614

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/ MYLES A PARTRIDGE</u>	<u>MYLES A PARTRIDGE, EVP/CFO</u>	<u>7/7/2011</u>
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.