

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528277

1.) CORPORATION NAME:

Radio-Holland USA, Inc.

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: **12/31/2011**

SCC ID NO: **F1321969**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8943 GULF FREEWAY

CITY/ST/ZIP: HOUSTON, TX 77017-7004

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:	URS RATHGEB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8943 GULF FREEWAY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77017-		
NAME:	MICHAEL L MARTELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	909 3RD AVENUE 27TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
NAME:	DON SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8943 GULF FREEWAY		
CITY/ST/ZIP/CO:	HOUSTON, VA -		
NAME:	ELSE VERSTRAETE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8943 GULF FREEWAY		
CITY/ST/ZIP/CO:	HOUSTON, VA -		
NAME:	ALBARTUS HENDRIK VAN POLEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8943 GULD FREEWAY		
CITY/ST/ZIP/CO:	HOUSTON, VA -		

OFFICER DIRECTOR

NAME: ERIC VAN DEN ADEL
TITLE: PRESIDENT
ADDRESS: 8943 GULF FREEWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77017-

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/ MICHAEL L MARTELL</u>	<u>MICHAEL L MARTELL, ASST SEC</u>	<u>11/23/2011</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.