

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212550289

1.) CORPORATION NAME:

**Radio-Holland USA, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1321969**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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

OFFICER  DIRECTOR

NAME: URS RATHGEB  
TITLE: PRESIDENT  
ADDRESS: 8943 GULF FREEWAY  
CITY/ST/ZIP/CO: HOUSTON, TX 77017

OFFICER  DIRECTOR

NAME: DON SMITH  
TITLE: VICE PRESIDENT  
ADDRESS: 8943 GULF FREEWAY  
CITY/ST/ZIP/CO: HOUSTON, VA

OFFICER  DIRECTOR

NAME: MICHAEL L MARTELL  
TITLE: ASST SEC  
ADDRESS: 909 3RD AVENUE 27TH FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10022

OFFICER  DIRECTOR

NAME: ALBARTUS HENDRIK VAN POLEN  
TITLE: DIRECTOR  
ADDRESS: 8943 GULD FREEWAY  
CITY/ST/ZIP/CO: HOUSTON, VA

OFFICER  DIRECTOR

NAME: ELSE VERSTRAETE  
TITLE: DIRECTOR  
ADDRESS: 8943 GULF FREEWAY  
CITY/ST/ZIP/CO: HOUSTON, VA

OFFICER  DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Paul Oatman TREASURER 8943 Gulf Freeway Houston, TX 77017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ MICHAEL L MARTELL	MICHAEL L MARTELL, ASST SEC	12/28/2012	
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.			