

1.) CORPORATION NAME: <b>MONDO USA, INC.</b>	DUE DATE: <b>11/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301  GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1447434</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 EAST HECTOR STREET  
STE 160

CITY/ST/ZIP: CONSHOHOCKEN, PA 19428

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: FEDERICO STROPPIANA TITLE: PRESIDENT ADDRESS: 2655 FRANCIS HUGHES CITY/ST/ZIP/CO: LAVAL QUEBEC , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: MAURIZIO STROPPIANA TITLE: VP/DIRECTOR ADDRESS: 2655 FRANCIS HUGHES CITY/ST/ZIP/CO: LAVAL QUEBEC , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: SCOTT MACRURY TITLE: TREASURER ADDRESS: 2655 RUE FRANCIS HUGHES CITY/ST/ZIP/CO: LAVAL QUEBEC H7L3S8 , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: HELENE FOURNIER TITLE: SECRETARY ADDRESS: 2655 FRANCIS HUGHES CITY/ST/ZIP/CO: LAVAL QUEBEC , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ SCOTT MACRURY	SCOTT MACRURY, TREASURER	11/19/2012
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.