

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212535100

1.) CORPORATION NAME:

Adisseo USA Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1526930**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4400 NORTHPOINT PKWY, STE 275

CITY/ST/ZIP: ALPHARETTA, GA 30022

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GUY HARARI		
TITLE:	PRESIDENT		
ADDRESS:	4400 NORTHPOINT PKWY, STE 275		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DOUG WINOKUR		
TITLE:	S/T		
ADDRESS:	4400 NORTH POINT PKWY, STE 275		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GERARD DEMAN		
TITLE:	DIRECTOR		
ADDRESS:	10, Place du General de Gaulle		
CITY/ST/ZIP/CO:	Antony, 92160, FR		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FREDERIC PUISTIENNE		
TITLE:	DIRECTOR		
ADDRESS:	10 PLACE DU GENERAL DE GAULLE		
CITY/ST/ZIP/CO:	Antony, 92160, FR		

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/ DOUG WINOKUR	DOUG WINOKUR, S/T	9/13/2012
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.