

1.) CORPORATION NAME: SGS NORTH AMERICA INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 7/31/2013 SCC ID NO: F1555426 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 201 ROUTE 17 NORTH CITY/ST/ZIP: RUTHERFORD, NJ 07070

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.
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NAME: JEFFERY MCDONALD TITLE: PRES/CEO ADDRESS: 201 RT 17 NORTH CITY/ST/ZIP/CO: RUTHERFORD, NJ 07070	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL J BRIGANTI TITLE: S VP ADDRESS: 201 ROUTE 17 NORTH CITY/ST/ZIP/CO: RUTHERFORD, NJ 07070	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN F DORRY TITLE: SR VP/S/GC ADDRESS: 201 ROUTE 17 NORTH CITY/ST/ZIP/CO: RUTHERFORD, NJ 07090	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHAN KIM TITLE: DIRECTOR OF TAX ADDRESS: 201 ROUTE 17 NORTH CITY/ST/ZIP/CO: RUTHERFORD, NJ 07070	<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/ CHAN KIM	CHAN KIM, DIRECTOR OF TAX	6/11/2013
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.