

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212513362

1.) CORPORATION NAME:

Tiger Drylac U.S.A., Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1623810**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1090 COMMONS BLVD

CITY/ST/ZIP: READING, PA 19605

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: ANDREAS GASS
 TITLE: SECRETARY
 ADDRESS: 3865 SWENSON AVENUE
 CITY/ST/ZIP/CO: ST.CHARLES, IL 60174

OFFICER

DIRECTOR

NAME: KARL RIJKSE
 TITLE: VICE PRESIDENT
 ADDRESS: 1261 E BELMONT AVENUE
 CITY/ST/ZIP/CO: ONTARIO, CA 91761

OFFICER

DIRECTOR

NAME: DAN SIMOVIC
 TITLE: VICE PRESIDENT
 ADDRESS: 110 SOUTHGATE DRIVE
 CITY/ST/ZIP/CO: GUELPH, ON
 , , FN

OFFICER

DIRECTOR

NAME: LARRY MCNEELY
 TITLE: PRESIDENT
 ADDRESS: 110 SoUTHGATE DRIVE
 CITY/ST/ZIP/CO: GUELPH, ON N1G 4P5, CA

OFFICER

DIRECTOR

NAME: ROSEMARY LEMIEUX
 TITLE: CFO
 ADDRESS: 110 SOUTHGATE DR
 CITY/ST/ZIP/CO: GUELPH ONTARIO
 , , FN

OFFICER

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/ ROSEMARY LEMIEUX

ROSEMARY LEMIEUX, CFO

4/13/2012

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.