

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213561725

1.) CORPORATION NAME:

Tiger Drylac U.S.A., Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1623810**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3855 SWENSON AVENUE

CITY/ST/ZIP: ST.CHARLES, IL 60174

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: LARRY MCNEELY OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 110 SOUTHGATE DRIVE
 GUELPH, ON, N1G 4, CANADA
 CITY/ST/ZIP/CO: , , FN

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

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

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

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

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/ LARRY MCNEELY	LARRY MCNEELY, PRESIDENT	3/18/2013
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.