

1.) CORPORATION NAME: Integro USA Inc.	DUE DATE: 5/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: 3H AGENT SERVICES INC 2121 EISENHOWER AVE STE 251 ALEXANDRIA, VA 22314	SCC ID NO: F1627068				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY	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> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 STATE STREET PLAZA
9TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10004

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: PETER GARVEY			
TITLE: PRESIDENT			
ADDRESS: 1 STATE STREET PLAZA			
CITY/ST/ZIP/CO: 9TH FLOOR NEW YORK, NY 10004			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WILLIAM COSTANTINI			
TITLE: SECRETARY			
ADDRESS: 1 STATE STREET PLAZA			
CITY/ST/ZIP/CO: 9TH FLOOR NEW YORK, NY 10004			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: WILLIAM GOLDSTEIN			
TITLE: CFO			
ADDRESS: 1 STATE STREET PLAZA			
CITY/ST/ZIP/CO: 9TH FLOOR NEW YORK, NY 10004			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN CLEMENTS			
TITLE: DIRECTOR			
ADDRESS: 1 STATE ST PLAZA 9TH FL			
CITY/ST/ZIP/CO: NEW YORK, NY 10004			

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/ WILLIAM COSTANTINI	WILLIAM COSTANTINI,	6/20/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.