

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214523968

1.) CORPORATION NAME:

Integro USA Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**3H AGENT SERVICES INC
2121 EISENHOWER AVE STE 251
ALEXANDRIA, VA**

SCC ID NO: **F1627068**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

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 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 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 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 NEW YORK, NY 10004				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Jacqueline Curella				
TITLE:	Controller				
ADDRESS:	1 State Street Plaza, 9th Fl. 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
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

WILLIAM COSTANTINI,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

5/6/2014
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.