

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504204

1.) CORPORATION NAME:

SICIS NORTH AMERICA, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1660200**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 PENN PLAZA
STE 3515

CITY/ST/ZIP: NEW YORK, NY 10119-

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: MAURIZIO PLACUZZI
TITLE: PRESIDENT
ADDRESS: 1 PENN PLAZA STE 3515
CITY/ST/ZIP/CO: NEW YORK, NY 10119-

OFFICER

DIRECTOR

NAME: AMY TANENBAUM
TITLE: VP-SALES
ADDRESS: 350 5TH AVE 41ST FL
CITY/ST/ZIP/CO: NEW YORK, NY 10119-

OFFICER

DIRECTOR

NAME: SANJEEV ANAND
TITLE: ASST SEC
ADDRESS: 1 PENN PLAZA
STE 3515
CITY/ST/ZIP/CO: NEW YORK, NY 10119-

OFFICER

DIRECTOR

NAME: JORDAN E RINGEL
TITLE: SECRETARY
ADDRESS: 590 MADISON AVENUE
8TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

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/ JORDAN E RINGEL

JORDAN E RINGEL, SECRETARY

1/31/2012

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.