

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212549987

1.) CORPORATION NAME:

Cordstrap USA Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1731118**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500
PREFA	400
PREFB	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 SOUTH SYLVANIA AVE
SUITE 101

CITY/ST/ZIP: STURTEVANT, WI 53177

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:	J Martin Prins	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/DTR		
ADDRESS:	NOBELSTRAAT 1 5807 GA Oostrum		
CITY/ST/ZIP/CO:	, , NL		

NAME:	HARALD M RIPHAGEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2000 S SYLVANIA AVENUE SUITE 101		
CITY/ST/ZIP/CO:	STURTEVANT, WI 53177		

NAME:	J MARTIN PRINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	NOBELSTRATT 1 5807 GA Oostrum		
CITY/ST/ZIP/CO:	, , NL		

NAME:	J MARTIN PRINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TRES		
ADDRESS:	NOBELSTRAAT 1 5807 GA Oostrum		
CITY/ST/ZIP/CO:	, , NL		

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.

<u>/s/ HARALD M RIPHAGEN</u>	<u>HARALD M RIPHAGEN, VICE</u>	<u>12/27/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.