

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215528874
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1.) CORPORATION NAME: <b>Kongsberg ProTech Systems USA Corporation</b>	DUE DATE: <b>7/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA</b>	SCC ID NO: <b>F1762188</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>	<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				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 210 INDUSTRIAL PARK ROAD

CITY/ST/ZIP: JOHNSTOWN, PA 15904

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: JARL SOLVANG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 210 INDUSTRIAL PARK ROAD		
CITY/ST/ZIP/CO: JOHNSTOWN, PA 15904		

NAME: JEFFREY WOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP-FINANCE		
ADDRESS: 210 INDUSTRIAL PARK ROAD		
CITY/ST/ZIP/CO: JOHNSTOWN, PA 15904		

NAME: DAVID ZUCCO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP PURCHASING		
ADDRESS: 210 INDUSTRIAL PARK RD		
CITY/ST/ZIP/CO: JOHNSTOWN, PA 15904		

NAME: TOM-AUDERS INGEBO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: SEC OF BRD		
ADDRESS: 210 INDUSTRIAL PARK ROAD		
CITY/ST/ZIP/CO: JOHNSTOWN, PA 15904		

NAME: ESPEN HENRIKSEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: CHAIR OF BRD		
ADDRESS: 210 INDUSTRIAL PARK ROAD		
CITY/ST/ZIP/CO: JOHNSTOWN, PA 15904		

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/ JEFFREY WOOD	JEFFREY WOOD, VP-FINANCE	7/31/2015
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.