

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501543

1.) CORPORATION NAME:

ProQares USA, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1777335**

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	10,000

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: 600 CAMERON ST

CITY/ST/ZIP: ALEXANDRIA, VA 22314-

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: PAUL VOSBEEK OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 14601 BONDS RETREAT ROAD
CITY/ST/ZIP/CO: ACCOKEEK, MD 20607-

NAME: ROBERT A KLIMEK, JR. OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 1455 PENNSYLVANIA AVE, NW
STE 400
CITY/ST/ZIP/CO: WASHINGTON, DC 20004-

NAME: JACOBUS FRANCISCUS VAN HOOF OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: NIEUWSTRAAT 144
CITY/ST/ZIP/CO: GILZE, 5126CH-, NETHERLANDS

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/ ROBERT A KLIMEK, JR. ROBERT A KLIMEK, JR., 1/4/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT SECRETARY DATE
PRINTED NAME AND CORPORATE TITLE

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.