

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212529385

1.) CORPORATION NAME:

Astellia Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1797952**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: c/o PRAMEX INTERNATIONAL CORP
1251 AVENUE OF THE AMERICAS 34 FL

CITY/ST/ZIP: NEW YORK, NY 10020

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: NICOLAS FERRY OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1251 AVE OF AMERICAS
 34TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10020

NAME: PHILIPPE ABALAIN OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 35772 VERN SUR SEICHE
 , , FN

NAME: CHRISTIAN QUEFFFELEC OFFICER DIRECTOR
 TITLE: PREC/DIR
 ADDRESS: 35772 VERN SUR SEICHE CEDEX
 FRANCE
 CITY/ST/ZIP/CO: , , FN

NAME: JULIEN LECOEVRE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 35772 VERN SUR SEICHE
 , , FN

NAME: FREDERIC VERGINE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 35772 VERN SUR SEICHE
 , , FN

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.

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| /s/ NICOLAS FERRY | NICOLAS FERRY, SECRETARY | 7/31/2012 |
| 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. | | |