

1.) CORPORATION NAME:

**Mammoet USA South Inc.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1801085**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,500
COMB	2,500
COMCNV	1,500

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20525 FM 521

CITY/ST/ZIP: ROSHARON, TX 77583

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.

<p>NAME: RICHARD T MILLER JR TITLE: PRESIDENT ADDRESS: 20525 FM 5216 CITY/ST/ZIP/CO: ROSHARON, TX 77583</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PETRUS J NOOREN TITLE: DIRECTOR ADDRESS: 20525 FM 521 CITY/ST/ZIP/CO: ROSHARON, TX 77583</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MATTHIJS VAN WIJK TITLE: TREASURER, CFO ADDRESS: 20525 FM 521 CITY/ST/ZIP/CO: ROSHARON, TX 77583</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RICHARD E ZONDAG TITLE: VICE PRESIDENT ADDRESS: 20525 FM 521 CITY/ST/ZIP/CO: ROSHARON, TX 77583</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GUUS STIGTER TITLE: VICE PRESIDENT ADDRESS: 20525 FM 521 CITY/ST/ZIP/CO: ROSHARON, TX 77583</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RICHARD T MILLER TITLE: SECRETARY ADDRESS: 20525 FM 521 CITY/ST/ZIP/CO: ROSHARON, TX 77583</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ RICHARD T MILLER JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD T MILLER JR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/7/2013 DATE
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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.