

1.) CORPORATION NAME:

GSF USA, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1803149**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1107 SOUTH PENNSYLVANIA STREET SUITE 300

CITY/ST/ZIP: , -

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: TROY BARGMANN
TITLE: EXEC VP
ADDRESS: 107 SOUTH PENNSYLVANIA STREET SUITE 300
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46202-

OFFICER

DIRECTOR

NAME: DAVID BOUTON
TITLE: SECRETARY
ADDRESS: 107 SOUTH PENNSYLVANIA STREET SUITE 300
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46202-

OFFICER

DIRECTOR

NAME: REGIS BERNARD
TITLE: CEO
ADDRESS: 107 SOUTH PENNSYLVANIA STREET SUITE 300
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46202-

OFFICER

DIRECTOR

NAME: JEAN NOUIS NOISIEZ
TITLE: CHAIRMAN
ADDRESS: 107 SOUTH PENNSYLVANIA STREET SUITE 300
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46202-

OFFICER

DIRECTOR

NAME: THIERRY CHERON
TITLE: DIRECTOR
ADDRESS: 107 SOUTH PENNSYLVANIA STREET SUITE 300
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46202-

OFFICER

DIRECTOR

NAME: BERNARD LEVEAU OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 107 SOUTH PENNSYLVANIA STREET
SUITE 300
CITY/ST/ZIP/CO: INDIANAPOLS, IN 46202-

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/ DAVID BOUTON</u>	<u>DAVID BOUTON, SECRETARY</u>	<u>7/15/2011</u>
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.