

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210501913

1.) CORPORATION NAME:

Fitraco N.V. Corporation (USED IN VA BY: Fitraco,N.V.)

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

TRAVIS SABALEWSKI

RIVERFRONT PLAZA WEST TOWER

901 E BYRD ST STE 1700

RICHMOND, VA 23219-4069

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

DUE DATE: **9/30/2010**

SCC ID NO: **F1803982**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: DIESTSEPOORT 1
LEUVEN,BELGIUM 3000

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: JOHAN EVERAERT
TITLE: MANAGING DIRECT
ADDRESS: DIESTSEPOORT 1
3000 LEUVEN-BELGIUM
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: LUDO DAENEKINDT
TITLE: DIRECTOR
ADDRESS: DIESTSEPOORT 1
3000 LEUVEN-BELGIUM
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: HUGO VANDERPOOTEN
TITLE: DIRECTOR
ADDRESS: DIESTSEPOORT 1
3000 LEUVEN-BELGIUM
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: HERWIG HUYSMANS
TITLE: CHAIRMAN
ADDRESS: DIESTSEPOORT 1
LEUVEN, FN99999-, BELGIUM
CITY/ST/ZIP/CO: , -

OFFICER

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.

<u>/s/ HERWIG HUYSMANS</u>	<u>HERWIG HUYSMANS, CHAIRMAN</u>	<u>9/15/2010</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.