

1.) CORPORATION NAME:

SKF USA Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1810995**

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
PREFER	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 890 FORTY FOOT ROAD

CITY/ST/ZIP: LANSDALE, PA 19446-

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 JEPPESEN
TITLE: P/CEO
ADDRESS: 890 FORTY FOOT ROAD
CITY/ST/ZIP/CO: LANSDALE, PA 19446-

OFFICER

DIRECTOR

NAME: TIMOTHY D GIFFORD
TITLE: S/VP
ADDRESS: 890 FORTY FOOT ROAD
CITY/ST/ZIP/CO: LANSDALE, PA 19446-

OFFICER

DIRECTOR

NAME: GUNILLA NILSSON
TITLE: VICE PRESIDENT
ADDRESS: 890 FORTY FOOT ROAD
CITY/ST/ZIP/CO: LANSDALE, PA 19446-

OFFICER

DIRECTOR

NAME: ANGELO GALLI
TITLE: VICE PRESIDENT
ADDRESS: 890 FORTY FOOT ROAD
CITY/ST/ZIP/CO: LANSDALE, PA 19446-

OFFICER

DIRECTOR

NAME: JEFFREY J DELISI
TITLE: ASST TREASURER
ADDRESS: 890 FORTY FOOT ROAD
CITY/ST/ZIP/CO: LANSDALE, PA 19446-

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/ JEFFREY J DELISI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEFFREY J DELISI, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>12/13/2011</u> 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.