

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211508995

1.) CORPORATION NAME:

**Polygon US Corporation**

DUE DATE: **6/30/2011**

SCC ID NO: **F1829029**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 79 MONROE STREET  
BOX 640

CITY/ST/ZIP: AMESBURY, MA 01913-

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: ELVIR KOLAK  
TITLE: PRESIDENT  
ADDRESS: 79 MONROE STREET  
BOX 640  
CITY/ST/ZIP/CO: AMESBURY, MA 01913-

OFFICER

DIRECTOR

NAME: GARY M. POTAVIN  
TITLE: SECRETARY  
ADDRESS: 79 MONROE STREET  
BOX 640  
CITY/ST/ZIP/CO: AMESBURY, MA 01913-

OFFICER

DIRECTOR

NAME: BERG MICHAEL  
TITLE: DIRECTOR  
ADDRESS: 79 MONROE STREET  
BOX 640  
CITY/ST/ZIP/CO: AMESBURY, MA 01913-

OFFICER

DIRECTOR

NAME: ULF GIMBRINGER  
TITLE: DIRECTOR  
ADDRESS: 79 MONROE STREET  
BOX 640  
CITY/ST/ZIP/CO: AMESBURY, MA 01913-

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.

/s/ GARY M. POTAVIN

GARY M. POTAVIN, SECRETARY

4/30/2011

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.