

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213523528

1.) CORPORATION NAME:

Polygon US Corporation

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1829029**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 Sharpners Pond Road
Building F

CITY/ST/ZIP: North Andover, MA 01845

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: John Campanelli OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 15 Sharpners Pond Road
Building F
CITY/ST/ZIP/CO: North Andover, MA 01845

NAME: Mats Johansson OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 15 Sharpners Pond Road
Building F
CITY/ST/ZIP/CO: North Andover, MA 01845

NAME: Michael Berg OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 15 Sharpners Pond Road
Building F
CITY/ST/ZIP/CO: North Andover, MA 01845

NAME: Ulf Gimbringer OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 15 Sharpners Pond Road
Building F
CITY/ST/ZIP/CO: North Andover, MA 01845

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/ Mats Johansson Mats Johansson, SECRETARY 5/18/2013
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.