

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213564890

1.) CORPORATION NAME:

**Polygon US Corporation**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1829029**

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: 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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN CAMPANELLI		
TITLE:	PRESIDENT		
ADDRESS:	15 SHARPNERS POND ROAD BUILDING F		
CITY/ST/ZIP/CO:	NORTH ANDOVER, MA 01845		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MATS JOHANSSON		
TITLE:	SECRETARY		
ADDRESS:	15 SHARPNERS POND ROAD BUILDING F		
CITY/ST/ZIP/CO:	NORTH ANDOVER, MA 01845		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	A.Christopher Young		
TITLE:	DIRECTOR		
ADDRESS:	15 SHARPNERS POND RD 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	2/11/2014
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.