

1.) CORPORATION NAME:

Roth&Rau-Ortner USA, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1835935**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

UNITED CORPORATE SERVICES INC

6800 PARAGON PL STE 626

RICHMOND, VA 23230

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8410 SOUTH 700 E STE 100

CITY/ST/ZIP: SANDY, UT 84070-

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: HEINZ-MARTIN ESSER
TITLE: DIRECTOR
ADDRESS: 8410 SOUTH 700 E STE 100
CITY/ST/ZIP/CO: SANDY, UT 84070-

OFFICER DIRECTOR

NAME: STEFAN RUD
TITLE: PRESIDENT
ADDRESS: 8410 SOUTH 700 E STE 100
CITY/ST/ZIP/CO: SANDY, UT 84070-

OFFICER DIRECTOR

NAME: GRIT ZEINER
TITLE: DIRECTOR
ADDRESS: 8410 SOUTH 700 E STE 100
CITY/ST/ZIP/CO: SANDY, UT 84070-

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/ STEFAN RUD

STEFAN RUD, PRESIDENT

7/27/2011

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.