

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212501966

1.) CORPORATION NAME:

**Neudorff USA Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1848961**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 N NINTH ST STE 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1757-10 VETERANS MEMORIAL HIGHWAY

CITY/ST/ZIP: ISLANDIA, NY 11749-

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: LAURA RIZZO  
TITLE: SECRETARY  
ADDRESS: C/O 1757-10 VETERANS MEMORIAL HIGHWAY  
CITY/ST/ZIP/CO: ISLANDIA, NY 11749-

OFFICER

DIRECTOR

NAME: RAINER LAUSMANN  
TITLE: PRESIDENT  
ADDRESS: C/O 1757-10 VETERANS MEMORIAL HIGHWAY  
CITY/ST/ZIP/CO: ISLANDIA, NY 11749-

OFFICER

DIRECTOR

NAME: JUERGEN LOHMANN  
TITLE: DIRECTOR  
ADDRESS: C/O 1757-10 VETERANS MEMORIAL HIGHWAY  
CITY/ST/ZIP/CO: ISLANDIA, NY 11749-

OFFICER

DIRECTOR

NAME: KLAUS U. THIEDMANN  
TITLE: ASST SECRETARY  
ADDRESS: C/O 1757-10 VETERANS MEMORIAL HIGHWAY  
CITY/ST/ZIP/CO: ISLANDIA, NY 11749-

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/ LAURA RIZZO

LAURA RIZZO, SECRETARY

1/10/2012

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.