

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505300

1.) CORPORATION NAME:

Swiss Post Solutions, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1854696**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 E. 40TH ST.
9TH FL.

CITY/ST/ZIP: NEW YORK, NY 10016-

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: DAN MOSCATELLO
TITLE: CEO
ADDRESS: 10 E. 40TH ST.
9TH FL.
CITY/ST/ZIP/CO: NEW YORK, NY 10016-

OFFICER

DIRECTOR

NAME: MATTHIEU MARTIN
TITLE: CFO/Secretary
ADDRESS: 10 E. 40TH ST.
9TH FL.
CITY/ST/ZIP/CO: NEW YORK, NY 10016-

OFFICER

DIRECTOR

NAME: FRANK MARTHALER
TITLE: DIRECTOR
ADDRESS: 10 E. 40TH ST.
9TH FL.
CITY/ST/ZIP/CO: NEW YORK, NY 10016-

OFFICER

DIRECTOR

NAME: MARKUS BECKER
TITLE: DIRECTOR
ADDRESS: 10 E. 40TH ST.
9TH FL.
CITY/ST/ZIP/CO: NEW YORK, NY 10016-

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/ MATTHIEU MARTIN

MATTHIEU MARTIN, CFO/Secretary

2/13/2012

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.