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|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: KEMA USA, Inc. | DUE DATE: 2/28/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F1886086 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 67 SOUTH BEDFORD ST.
SUITE 201 E

CITY/ST/ZIP: BURLINGTON, MA 01803

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.

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|--|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: HUGO VAN NISPEN | | | | |
| TITLE: PRESIDENT | | | | |
| ADDRESS: 120 EAST LIBERTY DR., SUITE 290 | | | | |
| CITY/ST/ZIP/CO: WHEATON, IL 60187 | | | | |

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|---------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: XANDER VAN DER MEIJDEN | | | | |
| TITLE: TREASURER | | | | |
| ADDRESS: 67 S. BEDFORD ST., STE. 201E | | | | |
| CITY/ST/ZIP/CO: BURLINGTON, MA 01803 | | | | |

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|--|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: GARY D. CIAVOLA | | | | |
| TITLE: SECRETARY | | | | |
| ADDRESS: 67 SOUTH BEDFORD ST. SUITE 201 E | | | | |
| CITY/ST/ZIP/CO: BURLINGTON, MA 01803 | | | | |

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/ XANDER VAN DER MEIJDEN | XANDER VAN DER MEIJDEN, TREASURER | 2/16/2014 |
| 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.