

| | | | | | |
|--|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME: ISOLA USA Corp. | DUE DATE: 1/31/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F1917444 | | | | |
| 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>1,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,500 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,500 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3100 W RAY RD STE 301
CITY/ST/ZIP: CHANDLER, AZ 85226

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: C J HARALA, BIDIS TITLE: VICE PRESIDENT ADDRESS: 3100 W RAY RD STE 301 CITY/ST/ZIP/CO: CHANDLER, AZ 85226 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: MICHAEL S RAFFORD TITLE: VICE PRESIDENT ADDRESS: 3100 W RAY RD STE 301 CITY/ST/ZIP/CO: CHANDLER, AZ 85226 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: F GORDON BITTER TITLE: CFO ADDRESS: 3100 W RAY RD STE 301 CITY/ST/ZIP/CO: CHANDLER, AZ 85226 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: RAYMOND P SHARPE TITLE: CEO ADDRESS: 3100 W RAY RD STE 301 CITY/ST/ZIP/CO: CHANDLER, AZ 85226 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ C J HARALA, BIDIS | C J HARALA, BIDIS, VICE PRESIDENT | 1/28/2015 |
| 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.