Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0484927 Elaine N. Walker Secretary of State Received and Filed

8/12/2011 10:44:35 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: VUTEQ USA, INC.

Company ID: 0484927 State of origin: Delaware

Formation date: 12/13/1999 12:00:00 AM Date filed: 8/12/2011 10:44:35 AM

Fee: \$15.00

Principal Office

100 CARLEY DR. GEORGETOWN, KY 40324

Registered Agent Name/Address

GLOBAL BUSINESS ADVISORS, LTD. 1047 ROCKBRIDGE ROAD LEXINGTON, KY 40515

Current Officers

Chairman	Tomio Katsuta	100 Carley Drive Georgetown KY 40324
President	Hisao Nagahiro	100 Carley Drive Georgetown KY 40324
Secretary	Hisao Nagahiro	100 Carley Drive Georgetown KY 40324
Treasurer	Kenichiro Matsusaka	100 Carley Drive Georgetown KY 40324

Directors

Director	Chris Spence	100 Carley Drive Georgetown KY 40324
Director	Ezio Andreola	100 Carley Drive Georgetown KY 40324
Director	Takashi Bando	100 Carley Drive Georgetown KY 40324
Director	Yasuharu Ebii	100 Carley Drive Georgetown KY 40324
Director	Tony Ritchie	100 Carley Drive Georgetown KY 40324
Director	Tomio Katsuta	100 Carley Drive Georgetown KY 40324
Director	Hisao Nagahiro	100 Carley Drive Georgetown KY 40324

Signatures

Signature Rick Rogers
Title Accounting Manager