

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000384

Entity Name: BREITLING U.S.A. INC.

FILED  
Apr 07, 2008  
Secretary of State

**Current Principal Place of Business:**

HANGAR 7, 206 DANBURY ROAD  
WILTON, CT 06897

**New Principal Place of Business:**

**Current Mailing Address:**

HANGAR 7, 206 DANBURY ROAD  
WILTON, CT 06897

**New Mailing Address:**

FEI Number: 06-1275901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: SCHNEIDER, THEODORE  
Address: SCHLACHTHAUSSTRASSE  
City-St-Zip: CH- 2450 GRENCHE SWITZERLAND,

Title: D ( ) Delete  
Name: FECKER, BEAT  
Address: SCHLACHTHAUSSTRASSE  
City-St-Zip: CH- 1296 COPPET SWITZERLAND,

Title: DP ( ) Delete  
Name: BODMAN, MARIE  
Address: 4231 AVALON DRIVE E  
City-St-Zip: NEW CANAAN, CT 06840

Title: V ( ) Delete  
Name: AMSTUTZ, SEBASTIEN  
Address: 30A BLUEBERRY HILL ROAD  
City-St-Zip: REDDING, CT 06896

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: SCHNEIDER, THEODORE  
Address: SCHLACHTHAUSSTRASSE  
City-St-Zip: 2450 GRENCHE, CH CH

Title: D (X) Change ( ) Addition  
Name: FECKER, BEAT  
Address: SCHLACHTHAUSSTRASSE  
City-St-Zip: 2450 GRENCHE, CH CH

Title: M (X) Change ( ) Addition  
Name: BONAY, PHILIPPE  
Address: 51 HARDING DRIVE  
City-St-Zip: RYE, NY 10580 US

Title: V (X) Change ( ) Addition  
Name: AMSTUTZ, SEBASTIEN  
Address: 30A BLUEBERRY HILL ROAD  
City-St-Zip: REDDING, CT 06896 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEBASTIEN AMSTUTZ

V

04/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date