

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000384

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

FILED  
Apr 26, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: SCHNEIDER, THEODORE  
Address: SCHLACHTHAUSSTRASSE  
City-St-Zip: 2450 GRENCHEN, CH CH

Title: D  
Name: FECKER, BEAT  
Address: SCHLACHTHAUSSTRASSE  
City-St-Zip: 2450 GRENCHEN, CH CH

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

Title: D  
Name: BODMAN, MARIE  
Address: 206 DANBURY ROAD  
City-St-Zip: WILTON, CT 06897

Title: P  
Name: PRISSERT, THIERRY  
Address: 162 ESPARANZA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: SEBASTIEN AMSTUTZ

V

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date