



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 84240		2. Name of Corporation FCI USA, Inc.	
3. Street Address Principal Business Office 825 Old Trail Road		City Etters	State PA
4. Business Phone No. 717-938-7200		5. State of Incorporation New York	
5. Brief Description of the Character of Business Conducted in Rhode Island			

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Jean-Lucien Lamy			Vice President Name B. Jill Steps		
Street Address 145 rue Yves Le Coz			Street Address 825 Old Trail Rd		
City Versailles	State France	Zip 78035	City Etters	State PA	Zip 17319
Secretary Name B. Jill Steps			Treasurer Name Donald J. Callahan		
Street Address 825 Old Trail Rd			Street Address 28100 Cabot Drive Ste 100		
City Etters	State PA	Zip 17319	City Novi	State MI	Zip 48377

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Jean-Lucien Lamy			Director Name		
Street Address 145 rue Yves Le Coz			Street Address		
City Versailles	State France	Zip 78035	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	Common	\$1

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: B. Jill Steps Date: 1/30/08

Print or Type Name: B. Jill Steps
Title: Senior Vice President Administration & Counsel

File Date: **FILED**
Check No.: **FEB 11 2008**
By: 245875 mac
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