

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000002269

**Entity Name:** WATCH OMEGA, INC.

**Current Principal Place of Business:**

GE REAL ESTATE  
901 MAIN AVENUE  
NORWALK, CT 06851

**FILED**  
**Apr 16, 2013**  
**Secretary of State**  
**CC9988451991**

**Current Mailing Address:**

901 MAIN AVENUE  
NORWALK, CT 06851

**FEI Number: 06-1502045**

**Certificate of Status Desired: No**

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

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

*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

**Officer/Director Detail :**

Title P  
Name ROWAN, MICHAEL G  
Address 901 MAIN AVENUE  
City-State-Zip: NORWALK CT 06851

Title V  
Name BURGER, ALEC  
Address 901 MAIN AVENUE  
City-State-Zip: NORWALK CT 06851

Title T  
Name BEAUCHAMP, STEVE  
Address 901 MAIN AVENUE  
City-State-Zip: NORWALK CT 06851

Title S  
Name MUNDINGER, PAUL C  
Address 901 MAIN AVENUE  
City-State-Zip: NORWALK CT 06851

Title AS  
Name RODRIGUEZ, LUCY  
Address 901 MAIN AVENUE  
City-State-Zip: NORWALK CT 06851

Title V  
Name URQUIZA, ANNA  
Address 500 WEST MONROE STREET  
City-State-Zip: CHICAGO IL 60661

*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: LUCY RODRIGUEZ**

**AUTH FILER**

**04/16/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date