

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P29570

Entity Name: ROTH BROS., INC.

**Current Principal Place of Business:**

9801 WASHINGTONIAN BLVD  
GAITHERSBURG, MD 20878

**Current Mailing Address:**

PO BOX 352  
BUFFALO, NY 14240 US

FEI Number: 34-0676951

Certificate of Status Desired: No

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**FILED**  
**Apr 04, 2013**  
**Secretary of State**  
**CC2756734506**

*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 VP  
Name WARDLE, RICHARD M  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title VP  
Name KONEVAL, STEPHEN P  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title VP  
Name WARDLE, MICHAEL P  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title VP  
Name FROELICH, THOMAS E  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title PRESIDENT  
Name BELAIR, PAUL  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR  
Name CHAVEL, GEORGE S  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR, ASST. SECRETARY, VP  
Name STERN, ROBERT A  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title VP  
Name JANNES, CHRIS  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

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*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: SCOTT ROBINS

SECRETARY

04/04/2013

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name HENDRICKSON, CHRISTINE  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title VP  
Name POIROT, OLIVIER  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title VP  
Name ROGERS, PHIL  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title ASST. SECRETARY  
Name LEVENTHAL, MICHAEL G  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title ASST. TREASURER  
Name BROCK, PAUL  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title VP  
Name DEROCHERS, DICK  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title VP  
Name BRIDGER, PERI  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title SECRETARY  
Name ROBINS, SCOTT  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878

Title TREASURER  
Name BLASS, MARC  
Address 9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878