

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38374

**Entity Name:** WARSTEINER IMPORTERS AGENCY, INC.**Current Principal Place of Business:**9359 ALLEN ROAD  
WEST CHESTER, OH 45069**Current Mailing Address:**9359 ALLEN ROAD  
WEST CHESTER, OH 45069 US**FEI Number:** 84-1103494**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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	D S
Name	WEBSTER, JAMES L
Address	3744 N. HARDING AVE.
City-State-Zip:	CHICAGO IL 60618

Title	DIRECTOR
Name	FAHRIG, STEPHEN
Address	38 KAEULCHENSWEG
City-State-Zip:	KOELN GERMANY 51105

Title	PRESIDENT
Name	EILERS, STEPHEN S
Address	9200 TESORAS DRIVE UNIT 201
City-State-Zip:	LAS VEGAS NV 89144

Title	VP
Name	SCHULER, ROBERT
Address	9359 ALLEN ROAD
City-State-Zip:	WEST CHESTER OH 45069

Title	DIRECTOR
Name	REDIKER, ALFONS
Address	12 AN BOSQUET
City-State-Zip:	GESEKE-STORMEDE GERMANY 59590

*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:** STEPHEN G GOLDRAINER**ATTORNEY-IN-FACT****03/26/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date