

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38374

**FILED**  
**Jan 29, 2013**  
**Secretary of State**  
**CC5559110052**

**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 P  
Name DISSE, SABINE  
Address ZUR DOMBKE  
City-State-Zip: ARNSBERG DE 59757

Title D S  
Name WEBSTER, JAMES L  
Address 3744 N. HARDING AVE.  
City-State-Zip: CHICAGO IL 60618

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

*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: SCHULER, ROBERT**

VP

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date