

2015 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 KAEULCHENSWEIG
City-State-Zip: KOELN GERMANY 51105

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

Title PRESIDENT, DIRECTOR
Name HOTZEL, MARTIN
Address RIEDSTRABE 22 D
City-State-Zip: MAINZ GERMANY 55129

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 GOLDRAINER

ATTORNEY-FACT

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date