

2017 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	Title	VP
Name	WEBSTER, JAMES L	Name	SCHULER, ROBERT
Address	3744 N. HARDING AVE.	Address	9359 ALLEN ROAD
City-State-Zip:	CHICAGO IL 60618	City-State-Zip:	WEST CHESTER OH 45069
Title	PRESIDENT, DIRECTOR	Title	DIRECTOR
Name	HOTZEL, MARTIN	Name	ARSENE, ALEXANDER
Address	RIEDSTRABE 22 D	Address	MUEHLENFELDSTRASSE 59A
City-State-Zip:	MAINZ GERMANY 55129	City-State-Zip:	BREMEN 28355

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: ROBERT SCHULER

VP

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date