

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40239

Entity Name: SIERRA INTERNATIONAL INC.

Current Principal Place of Business:

1 SIERRA PLACE
LITCHFIELD, IL 62056

Current Mailing Address:

1 SIERRA PLACE
LITCHFIELD, IL 62056 US

FEI Number: 36-2643586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 VPDT
Name LAITALA, CHRISTOPHER
Address 600 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10020

Title VPDS
Name LOZOW, MATTHEW
Address 600 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10020

Title P
Name COTE, YVAN
Address 1 SIERRA PLACE
City-State-Zip: LITCHFIELD IL 62056

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: YVAN COTE

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date