

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007099

FILED  
Mar 30, 2007  
Secretary of State

Entity Name: PFEIFFER OF AMERICA, INC.

## Current Principal Place of Business:

742 ALEXANDER RD  
STE 201  
PRINCETON, NJ 08540

## New Principal Place of Business:

## Current Mailing Address:

742 ALEXANDER RD  
STE 201  
PRINCETON, NJ 08540

## New Mailing Address:

FEI Number: 22-3338534      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CSC CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRAF, LOTHAR  
Address: DESCHLESTRASSE 124-126  
City-St-Zip: RADOLFZELL, BOMRINGEN, GER., 78316 OC

Title: DS ( ) Delete  
Name: HAGGE, STEPHEN J  
Address: 475 WEST TERRA COTTA AVENUE, SUITE E  
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: D ( ) Delete  
Name: PFEIFFER, PETER  
Address: OESCHLESTRASSE 124-126, 78315 RADOLFZELL-  
City-St-Zip: BOHRINGEN, GERMANY, OC

Title: V ( ) Delete  
Name: SICA, RICHARD  
Address: 12 ROSZEL ROAD, SUITE C 104  
City-St-Zip: PRINCETON, NJ 08540

Title: AS ( ) Delete  
Name: POLTERMANN, RALPH  
Address: 475 W. TERRA COTTA AVE, SUITE E  
City-St-Zip: CRYSTAL LAKE, IL 60014 OC

Title: VP ( ) Delete  
Name: ANTONIO, CINDY D  
Address: 12 ROSZEL RD., SUITE C-104  
City-St-Zip: PRINCETON, NJ 08540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: SICA, RICHARD  
Address: 742 ALEXANDER RD SUITE 201  
City-St-Zip: PRINCETON, NJ 08540

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ANTONIO, CINDY D  
Address: 742 ALEXANDER RD SUITE 201  
City-St-Zip: PRINCETON, NJ 08540

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER BARKER

MGR

03/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date