

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007099

Entity Name: PFEIFFER OF AMERICA, INC.

FILED
Jan 24, 2008
Secretary of State

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: 742 ALEXANDER RD SUITE 201
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: 742 ALEXANDER RD SUITE 201
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD SICA

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date