

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007099

FILED
Apr 20, 2010
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:

250 NORTH ROUTE 303
CONGERS, NY 10920 US

Current Mailing Address:

742 ALEXANDER RD
STE 201
PRINCETON, NJ 08540

New Mailing Address:

475 W TERRA COTTA AVE
STE E
CRYSTAL LAKE, IL 60014 US

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: P
Name: KLOFAC, THOMAS
Address: OESCHLESTRASSE 54-56
City-St-Zip: RADOLZFELL-BOHRINGEN, GM 78315 GM

Title: DVS
Name: HAGGE, STEPHEN J
Address: 475 WEST TERRA COTTA AVENUE, SUITE E
City-St-Zip: CRYSTAL LAKE, IL 60014 US

Title: D
Name: FOURMENT, OLIVIER
Address: 147 RUE DU PRESIDENT ROOSEVELT
City-St-Zip: SAINT GERMAIN EN LAYE, FR 78105 FR

Title: AS
Name: SCHAEFER, CHRISTINE
Address: 250 NORTH ROUTE 303
City-St-Zip: CONGERS, NY 10920 US

Title: DTAS
Name: POLTERMANN, RALPH
Address: 475 W. TERRA COTTA AVE, SUITE E
City-St-Zip: CRYSTAL LAKE, IL 60014 US

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 J HAGGE

DVS

04/20/2010

Electronic Signature of Signing Officer or Director

Date