

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004439

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: PETER WOLTERS OF AMERICA, INC.

**Current Principal Place of Business:**

509 NORTH 3RD AVENUE  
DES PLAINES, IL 60016 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 N 1ST STREET  
SAN JOSE, CA 95134 US

**New Mailing Address:**

FEI Number: 36-2421613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CFO ( ) Delete  
Name: KURTZ, WILLIAM H  
Address: 4000 N FIRST STREET  
City-St-Zip: SAN JOSE, CA 95134

Title: SECR ( ) Delete  
Name: COLLINS, MARTIN  
Address: 4000 N FIRST STREET  
City-St-Zip: SAN JOSE, CA 95134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CAO (X) Change ( ) Addition  
Name: BENZING, JEFF  
Address: 4000 N FIRST STREET  
City-St-Zip: SAN JOSE, CA 95134

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: JEFF BENZING

CAO

04/09/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date