

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004439

FILED  
Apr 19, 2011  
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  
ATTN: TAX DEPT.  
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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HERTZ, JOHN  
Address: 4000 N FIRST STREET  
City-St-Zip: SAN JOSE, CA 95134 US

Title: SECR  
Name: GOTTLIEB, ANDREW  
Address: 4000 N FIRST STREET  
City-St-Zip: SAN JOSE, CA 95134 US

Title: DIRE  
Name: HERTZ, JOHN  
Address: 4000 N FIRST STREET  
City-St-Zip: SAN JOSE, CA 95134 US

Title: DIRE  
Name: GOTTLIEB, ANDREW  
Address: 4000 N FIRST STREET  
City-St-Zip: SAN JOSE, CA 95134 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: JOHN HERTZ

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

PRES

04/19/2011

\_\_\_\_\_ Date