

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003576

Entity Name: ISTA NORTH AMERICA, INC.

FILED  
Feb 16, 2012  
Secretary of State

## Current Principal Place of Business:

3655 NORTH POINT PARKWAY  
SUITE 250  
ALPHARETTA, GA 30005

## New Principal Place of Business:

## Current Mailing Address:

3655 NORTH POINT PARKWAY  
SUITE 250  
ALPHARETTA, GA 30005

## New Mailing Address:

FEI Number: 13-3943921

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: CEO  
Name: NEUBAUER, RUEDIGER  
Address: 3655 NORTH POINT PARKWAY, STE. 250  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: CFOD  
Name: LEMPER, THOMAS  
Address: 3655 NORTHPOINT PARKWAY, STE 250  
City-St-Zip: ALPHARETTA, GA 30005 US

Title: CEO  
Name: LIS, JOHN  
Address: 7751 BELFORT PARKEAY, STE 300  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CIOD  
Name: CRYSDALE, JAMES  
Address: 3655 NORTH POINT PARKWAY, STE 250  
City-St-Zip: ALPHARETTA, GA 30005 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 CASTELLANO

VPGC

02/16/2012

Electronic Signature of Signing Officer or Director

Date