

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002479

Entity Name: WIEGOLD & SONS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

C/O C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

New Principal Place of Business:

9260 MARKETPLACE DRIVE
MIAMISBURG, OH 45342 US

Current Mailing Address:

C/O C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

New Mailing Address:

9260 MARKETPLACE DRIVE
MIAMISBURG, OH 45342 US

FEI Number: 13-4248609

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: SD () Delete
Name: SEELY, JAMEY
Address: 12 GREENWAY PLAZA, SUITE 600
City-St-Zip: HOUSTON, TX 77046

Title: PD () Delete
Name: SALZER, ERIC
Address: 7813 N DIXIE DR
City-St-Zip: DAYTON, OH 45414

Title: D () Delete
Name: KING, DERYK
Address: 25 SHEPPARD AVENUE WEST, STE 1500
City-St-Zip: TORONTO, ON M2N 6S6

Title: V () Delete
Name: BOOSE, SCOTT
Address: 7813 N DIXIE DR
City-St-Zip: DAYTON, OH 45414

Title: V () Delete
Name: RAQUCCI, VICTOR
Address: 7813 N DIXIE DR
City-St-Zip: DAYTON, OH 45414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/SE (X) Change () Addition
Name: DELSANTE, LISA
Address: TWO GATEWAY CENTER, FL. 9
City-St-Zip: PITTSBURGH, PA 15222 US

Title: D/VP (X) Change () Addition
Name: SALZER, ERIC
Address: 9260 MARKETPLACE DRIVE
City-St-Zip: MIAMISBURG, OH 45342 US

Title: VP (X) Change () Addition
Name: KIPP, DAN
Address: 9260 MARKETPLACE DRIVE
City-St-Zip: MIAMISBURG, OH 45342 US

Title: ASEC (X) Change () Addition
Name: HOLLINGSWORTH, SANDRA
Address: #600, 12 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046 US

Title: VP (X) Change () Addition
Name: RAQUCCI, VICTOR
Address: 9260 MARTEPLACE DRIVE
City-St-Zip: MIAMISBURG, OH 45342 US

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: LISA DELSANTE

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

Date