

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005973

Entity Name: WH PHILLIPS INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

C/O THE WINTER ORGANIZATION  
730 FIFTH AVE.  
NEW YORK, NY 10019

## New Principal Place of Business:

## Current Mailing Address:

C/O THE WINTER ORGANIZATION  
730 FIFTH AVE.  
NEW YORK, NY 10019

## New Mailing Address:

FEI Number: 20-0437754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.  
515 E. PARK AVE.  
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: DVP ( ) Delete  
Name: WINTER, BENJAMIN  
Address: 730 FIFTH AVE  
City-St-Zip: NEW YORK, NY 10019

Title: DP ( ) Delete  
Name: HELLER, MELVIN  
Address: 730 FIFTH AVE  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BENJAMIN J. WINTER

DVP

04/22/2009

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

\_\_\_\_\_  
Date