

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004618

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: WESTPOINT HOME, INC.

**Current Principal Place of Business:**

28 EAST 28TH STREET  
8TH FLOOR  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

28 EAST 28TH STREET  
8TH FLOOR  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 11-3752285      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: ICAHN, CARL  
Address: 767 FIFTH AVENUE, 47TH FLOOR  
City-St-Zip: NEW YORK, NY 10153

Title: D  
Name: KNAUSS, ROBERT  
Address: P.O. BOX 40  
City-St-Zip: BURTON, TX 77835

Title: CEO  
Name: PIAZZA, JOHN  
Address: 28 EAST 28TH STREET  
City-St-Zip: NEW YORK, NY 10016

Title: D  
Name: KITTREDGE, EDWARD  
Address: 1333 BROADWAY, SUITE 700  
City-St-Zip: NEW YORK, NY 10018

Title: D  
Name: FIRST, HAROLD  
Address: 13-55 WILKENS COURT  
City-St-Zip: FAIRLAWN, NJ 07410

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 PIAZZA

CEO

04/22/2011

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

\_\_\_\_\_ Date