

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005602

FILED
Aug 13, 2009
Secretary of State**Entity Name:** STERLING TRUCK CORPORATION**Current Principal Place of Business:**4747 N. CHANNEL AVENUE
ATTENTION: CYNTHIA SCOTT
PORTLAND, OR 97217**New Principal Place of Business:**4747 N. CHANNEL AVENUE, C3B-LGL
ATTENTION: CYNTHIA SCOTT
PORTLAND, OR 97217**Current Mailing Address:**4747 N. CHANNEL AVENUE
ATTENTION: CYNTHIA SCOTT
PORTLAND, OR 97217**New Mailing Address:**4747 N. CHANNEL AVENUE, C3B-LGL
ATTENTION: CYNTHIA SCOTT
PORTLAND, OR 97217**FEI Number:** 91-1833215**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: MR. () Delete
Name: PATTERSON, CHRIS CHAIR
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: MR. () Delete
Name: CONLAN, JACK SR. VP
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: MR. () Delete
Name: KRITSCHGAU, JUERGEN VP
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: MR. () Delete
Name: SAWARD, RICHARD VP
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: MR. () Delete
Name: HURD, PAUL SECRETA
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: MR. () Delete
Name: SILVESTRI, PAULO TREASUR
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DAUM, MARTIN CHAIR
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

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

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

Title: MR. (X) Change () Addition
Name: HURD, PAUL SECRETA
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: MR. (X) Change () Addition
Name: TALMADGE, WELLS ASST SE
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: MR. (X) Change () Addition
Name: KAUFMANN, KARL-WILHELM TREASUR
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

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: MARTIN DAUM

CHAI

08/13/2009

Electronic Signature of Signing Officer or Director

Date