

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2012
Secretary of State

Entity Name: STERLING TRUCK CORPORATION

Current Principal Place of Business:

4747 N. CHANNEL AVENUE, C3B-LGL
ATTENTION: CYNTHIA SCOTT
PORTLAND, OR 97217

New Principal Place of Business:

4747 N. CHANNEL AVENUE
ATTENTION: CYNTHIA SCOTT
PORTLAND, OR 97217

Current Mailing Address:

4747 N. CHANNEL AVENUE, C3B-LGL
ATTENTION: CYNTHIA SCOTT
PORTLAND, OR 97217

New Mailing Address:

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.
Name: DAUM, MARTIN CHAIR
Address: 4747 N. CHANNEL AVENUE, C3B-LGL
City-St-Zip: PORTLAND, OR 97217

Title: MR.
Name: O'LEARY, JOHN SR. VP
Address: 4747 N. CHANNEL AVENUE, C3B-LGL
City-St-Zip: PORTLAND, OR 97217

Title: MR.
Name: KRITSCHGAU, JUERGEN VP
Address: 4747 N. CHANNEL AVENUE, C3B-LGL
City-St-Zip: PORTLAND, OR 97217

Title: MR.
Name: BURTON, BRIAN SECRETA
Address: 4747 N. CHANNEL AVENUE, C3B-LGL
City-St-Zip: PORTLAND, OR 97217

Title: MR.
Name: TALMADGE, WELLS ASST SE
Address: 4747 N. CHANNEL AVENUE, C3B-LGL
City-St-Zip: PORTLAND, OR 97217

Title: MR.
Name: WETTER, FRANK TREASUR
Address: 4747 N. CHANNEL AVENUE, C3B-LGL
City-St-Zip: PORTLAND, OR 97217

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: BRIAN BURTON

SECR

03/19/2012

Electronic Signature of Signing Officer or Director

_____ Date