

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003701

Entity Name: WEGMANN USA, INC.

FILED  
Oct 14, 2009  
Secretary of State

## Current Principal Place of Business:

30 MILL RACE DRIVE  
LYNCHBURG, VA 24502

## New Principal Place of Business:

## Current Mailing Address:

30 MILL RACE DRIVE  
LYNCHBURG, VA 24502

## New Mailing Address:

FEI Number: 54-1953476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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: JANE S. KRAYER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HAUN, FRANK  
Address: KRAUSS-MAFFEI ST 11, 80997  
City-St-Zip: MUNICH, GERMANY, FN, XX XX

Title: VCP ( ) Delete  
Name: WARREN, CHARLES T  
Address: 205 IVY DR  
City-St-Zip: LYNCHBURG, VA 24503

Title: D ( ) Delete  
Name: RIEDER, HORST  
Address: KRAUSS-MAFFEI ST 11, 80997  
City-St-Zip: MUNICH, GERMANY, XX XX

Title: VPST ( ) Delete  
Name: ASHWELL, DANNY D  
Address: 649 TURKEY FOOT RD  
City-St-Zip: FOREST, VA 24551

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANNY D. ASHWELL

VPST

10/14/2009

Electronic Signature of Signing Officer or Director

Date