

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003701

Entity Name: WEGMANN USA, INC.

FILED
Feb 21, 2012
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: DANNY D ASHWELL

VPST

02/21/2012

Electronic Signature of Signing Officer or Director

Date