

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002769

FILED
May 10, 2011
Secretary of State

Entity Name: PAR NORTH AMERICA INC.

Current Principal Place of Business:

13085 HAMILTON CROSSING BLVD
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

13085 HAMILTON CROSSING BLVD
CARMEL, IN 46032

New Mailing Address:

FEI Number: 35-2062003

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: CARUSO, THOMAS J
Address: 13085 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: DEVP
Name: LIPS, PAUL J
Address: 13085 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: VCFO
Name: LOUGHMILLER, ERIC M
Address: 13085 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: P
Name: KROSHUS, JERRY
Address: 12800 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: VT
Name: PEISNER, JONATHAN L
Address: 13085 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: VSEC
Name: MALLON, MICHELLE
Address: 13085 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

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: MICHELLE LMALLON

VSEC

05/10/2011

Electronic Signature of Signing Officer or Director

Date