

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003599

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: WURTH WOOD GROUP INC.

## Current Principal Place of Business:

4250 GOLF ACRES DRIVE  
CHARLOTTE, NC 282085863

## New Principal Place of Business:

## Current Mailing Address:

4250 GOLF ACRES DRIVE  
CHARLOTTE, NC 282085863

## New Mailing Address:

FEI Number: 56-2159878

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 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: CD  
Name: WURTH, MARKUS  
Address: REINHOLD WURTH STRASSE 12-16, 74653  
City-St-Zip: KUNZELSAU-GAISBACH, GERMANY, XX XX

Title: CEO  
Name: STOLZ, ROBERT H SR.  
Address: 4250 GOLF ACRES DRIVE  
City-St-Zip: CHARLOTTE, NC 282085863

Title: P  
Name: DEBNAM, ROGER  
Address: 4250 GOLF ACRES DRIVE  
City-St-Zip: CHARLOTTE, NC 282085863

Title: CFO  
Name: TARKENTON, WAYNE  
Address: 4250 GOLF ACRES DRIVE  
City-St-Zip: CHARLOTTE, NC 282085863

Title: S  
Name: LANGE, CHRISTOPH  
Address: 45 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10111

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: CHRISTOPH LANGE

S

04/13/2012

Electronic Signature of Signing Officer or Director

Date