

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003789

Entity Name: WPG AMERICAS INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1735 N 1ST ST SUITE 110
SAN JOSE, CA 95112

New Principal Place of Business:

5285 HELLYER AVE, SUITE 150
SAN JOSE, CA 95138

Current Mailing Address:

1735 N 1ST ST SUITE 110
SAN JOSE, CA 95112

New Mailing Address:

5285 HELLYER AVE, SUITE 150
SAN JOSE, CA 95138

FEI Number: 56-2585955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
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: D
Name: LIN, TSAI-LI
Address: 5285 HELLYER AVE, SUITE 150
City-St-Zip: SAN JOSE, CA 95138

Title: VCST
Name: YAO, SU MEI
Address: 5285 HELLYER AVE, SUITE 150
City-St-Zip: SAN JOSE, CA 95138

Title: P
Name: SEGAL, STEPHEN
Address: 5285 HELLYER AVE, SUITE 150
City-St-Zip: SAN JOSE, CA 95138

Title: D
Name: CHANG, JUNG-KANG
Address: 5285 HELLYER AVE, SUITE 150
City-St-Zip: SAN JOSE, CA 95138

Title: VP
Name: YAO, SU MEI
Address: 5285 HELLYER AVE, SUITE 150
City-St-Zip: SAN JOSE, CA 95138

Title: VP
Name: PROVENZANO, GREG
Address: 5285 HELLYER AVE, SUITE 150
City-St-Zip: SAN JOSE, CA 95138

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: SU MEI YAO

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date