

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000750

Entity Name: JANA NORTH AMERICA, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

461 PARK AVE SOUTH
NEW YORK, NY 10016

New Principal Place of Business:

461 PARK AVE SOUTH
3RD FLOOR
NEW YORK, NY 10016

Current Mailing Address:

461 PARK AVE SOUTH
NEW YORK, NY 10016

New Mailing Address:

461 PARK AVE SOUTH
3RD FLOOR
NEW YORK, NY 10016

FEI Number: 98-0507902

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: DP
Name: KMETOVIC, DUBRAVKO
Address: TRG DRAZENA PETROVICA 3
City-St-Zip: ZAGREB CROATIA 10000, XX

Title: ST
Name: BRETTSCHEIDER, NINA
Address: 134 E 22 STREET
City-St-Zip: NEW YORK, NY 10010

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: NINA BRETTSCHEIDER

ST

01/04/2012

Electronic Signature of Signing Officer or Director

Date