2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002172

Entity Name: STIEFEL SALES, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 TW ALEXANDER DRIVE

RESEARCH TRIANGLE PARK, NC 27709

Current Mailing Address: New Mailing Address:

ONE FRANKLIN PLAZA

20 TW ALEXANDER DRIVE
200 N 16TH ST.

20 TW ALEXANDER DRIVE
RESEARCH TRIANGLE PARK, NC 27709

PHILADELPHIA, PA 19102

FEI Number: 51-0408233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: PD

Name: HUMPHRIES, WILLIAM Address: 20 TW ALEXANDER DRIVE

City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: T

Name: VOJIR, NORMAN

Address: 20 TW ALEXANDER DRIVE

City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: DVPS

Name: MOSHER, WILLIAM
Address: 20 TW ALEXANDER DRIVE

City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: AT

Name: LYONS, JAN

Address: 20 TW ALEXANDER DRIVE

City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

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: JAN LYONS AT 04/19/2012