

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002268

FILED  
Jan 12, 2012  
Secretary of State

**Entity Name:** WEICHERT INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

C/O WEICHERT INSURANCE AGENCY, INC.  
225 LITTLETON ROAD  
MORRIS PLAINS, NJ 07950

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WEICHERT INSURANCE AGENCY, INC.  
225 LITTLETON ROAD  
MORRIS PLAINS, NJ 07950

**New Mailing Address:**

**FEI Number:** 22-2689984

**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: P  
Name: ADAMO, STEPHEN  
Address: 225 LITTLETON ROAD  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: SVPS  
Name: OEHRLE, CHRISTOPHER  
Address: 225 LITTLETON ROAD  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: T  
Name: COX, JOHN J  
Address: 225 LITTLETON ROAD  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: AT  
Name: HESSE, JOHN  
Address: 225 LITTLETON ROAD  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: VP  
Name: ERIC, NIELSEN  
Address: 225 LITTLETON ROAD  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: AVP  
Name: GODLEWSKI, LISA  
Address: 225 LITTETON ROAD  
City-St-Zip: MORRIS PLAINS, NJ 07950

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: JOHN HESSE

AT

01/12/2012

Electronic Signature of Signing Officer or Director

Date