

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004470

Entity Name: WFM IP MANAGEMENT, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

550 BOWIE ST
AUSTIN, TX 78703

New Principal Place of Business:

Current Mailing Address:

550 BOWIE ST
AUSTIN, TX 78703

New Mailing Address:

FEI Number: 22-3895821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CP
Name: LANG, ROBERTA
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: VPST
Name: FLANAGAN, GLENDA
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: D
Name: SUD, JAMES
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: D
Name: POMP, RICHARD
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: D
Name: WITTENBERG, PETER
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: D
Name: HALLETT, BRUCE
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

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: ROBERTA LANG

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date