

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004580

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** WESTCHESTER GROUP INVESTMENT MANAGEMENT, INC.

**Current Principal Place of Business:**

2004 FOX DRIVE, SUITE L  
CHAMPAIGN, IL 61820

**New Principal Place of Business:**

**Current Mailing Address:**

2004 FOX DRIVE, SUITE L  
CHAMPAIGN, IL 61820

**New Mailing Address:**

**FEI Number:** 27-3417683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:** AS  
**Name:** ACOSTA, JANET  
**Address:** 730 THIRD AVENUE  
**City-St-Zip:** NEW YORK, NY 10017

**Title:** DC  
**Name:** MINAYA, JOSE M  
**Address:** 8500 ANDREW CARNEGIE BLVD  
**City-St-Zip:** CHARLOTTE, NC 28262

**Title:** DP  
**Name:** POPE, RANDALL E  
**Address:** 3800 FRIENDLY HOPE ROAD  
**City-St-Zip:** JONESBORO, AR 72404

**Title:** D  
**Name:** DAVIS, HEATHER  
**Address:** 8500 ANDREW CARNEGIE BLVD  
**City-St-Zip:** CHARLOTTE, NC 28262

**Title:** D  
**Name:** FORGIONE, WILLIAM J  
**Address:** AV JUSCELINO KUBITSCHKE, 1.726-9 ANDAR, CEP  
**City-St-Zip:** 04543-000 SAN PAULO SP BRAZI, OC

**Title:** CFO  
**Name:** WELU, TODD T  
**Address:** 2004 FOX DRIVE, SUITE L  
**City-St-Zip:** CHAMPAIGN, IL 61820

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:** TODD T. WELU

CFO

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date