

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004580

FILED
Apr 30, 2012
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 ()

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: 2004 FOX DRIVE, SUITE L
City-St-Zip: CHAMPAIGN, IL 61820

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

Title: S
Name: PIERRE-MERRITT, MARJORIE
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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: MARJORIE PIERRE-MERRITT

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date