

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001732

FILED
Apr 17, 2012
Secretary of State

Entity Name: WEIDLINGER ASSOCIATES, INC.

Current Principal Place of Business:

375 HUDSON STREET
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

375 HUDSON STREET
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 13-5429150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: PCEO
Name: DADDAZIO, RAYMOND P
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: S
Name: RITTENHOUSE, THOMAS III
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: TCFO
Name: ZALEZNIK, RIMMA
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: D
Name: LEW, STEPHEN
Address: 201 BROADWAY, 4TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02139

Title: D
Name: VAUGHAN, DAVID K
Address: 399 W. EL CAMINO REAL
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: D
Name: FANJIANG, GUANG-NAN
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

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: RIMMA ZALEZNIK

TCFO

04/17/2012

Electronic Signature of Signing Officer or Director

Date