

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002867

FILED
Apr 02, 2012
Secretary of State

Entity Name: WEICHERT OF NORTH AMERICA, INC. .

Current Principal Place of Business:

225 LITTLETON ROAD
MORRIS PLAINS, NJ 07950

New Principal Place of Business:

Current Mailing Address:

225 LITTLETON ROAD
MORRIS PLAINS, NJ 07950

New Mailing Address:

FEI Number: 20-8292926

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: P
Name: RUETER, MARTIN
Address: 225 LITTLETON ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: S
Name: SHOAF, LESLIE D
Address: 225 LITTLETON ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: T
Name: KEENAN, CHRIS
Address: 225 LITTLETON ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: D
Name: ROBINSON, MICHAEL T
Address: 1625 ROUTE 10 E
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: AVP
Name: SCOTT, WILLIAM A ASST-VP
Address: 225 LITTLETON 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: LESLIE D. SHOAF

S

04/02/2012

Electronic Signature of Signing Officer or Director

Date