

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004816

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** FGF US FOREST HOLDINGS, INC.

**Current Principal Place of Business:**

1480 7TH AVENUE  
SAN FRANCISCO, CA 94122

**New Principal Place of Business:**

2401 WHITEHALL PARK DRIVE  
SUITE 1100  
CHARLOTTE, NC 28273

**Current Mailing Address:**

1480 7TH AVENUE  
SAN FRANCISCO, CA 94122

**New Mailing Address:**

2401 WHITEHALL PARK DRIVE  
SUITE 1100  
CHARLOTTE, NC 28273

**FEI Number:** 45-3818286

**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: CPST  
Name: RINEHART, JAMES A  
Address: 1480 7TH AVENUE  
City-St-Zip: SAN FRANCISCO, CA 94122

Title: VC  
Name: SIEMER, FLORIAN DR.  
Address: TRAUNSTEIN, GEWERBEPARK KASERNE 5,  
City-St-Zip: 83278 TRAUNSTEIN, GERMANY,

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: JAMES A. RINEHART

PRES

02/06/2012

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

\_\_\_\_\_  
Date