

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000183

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** WABASH WORLDWIDE HOLDING CORP.

**Current Principal Place of Business:**

5200 TOWN CENTER CIR., SUITE 600  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

5200 TOWN CENTER CIR., SUITE 600  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 26-3621814

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** CEO  
**Name:** DOW, STEPHEN  
**Address:** 3155 WEST BIG BEAVER SUITE 209  
**City-St-Zip:** TROY, MI 48084

**Title:** D  
**Name:** DOW, STEPHEN  
**Address:** 3155 WEST BIG BEAVER SUITE 209  
**City-St-Zip:** TROY, MI 48084

**Title:** CFO  
**Name:** BUTLER, JAMES E  
**Address:** 3155 WEST BIG BEAVER SUITE 209  
**City-St-Zip:** TROY, MI 48084

**Title:** ST  
**Name:** BUTLER, JAMES E  
**Address:** 3155 WEST BIG BEAVER SUITE 209  
**City-St-Zip:** TROY, MI 48084

**Title:** VAS  
**Name:** MCCONVERY, MICHAEL J  
**Address:** 5200 TOWN CENTER CIR., SUITE 600  
**City-St-Zip:** BOCA RATON, FL 33486

**Title:** VAS  
**Name:** HAJDUCH, MARK  
**Address:** 5200 TOWN CENTER CIR., SUITE 600  
**City-St-Zip:** BOCA RATON, FL 33486

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 E BUTLER

CFO

02/08/2012

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

\_\_\_\_\_  
Date