

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002269

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: WATCH OMEGA, INC.

## Current Principal Place of Business:

GE REAL ESTATE  
901 MAIN AVENUE  
NORWALK, CT 06851

## New Principal Place of Business:

## Current Mailing Address:

901 MAIN AVENUE  
NORWALK, CT 06851

## New Mailing Address:

FEI Number: 06-1502045

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PFEIFFER, ROBERT E  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: V ( ) Delete  
Name: FERGUSON, NANCY  
Address: 16479 DALLAS PKY,STE. 400  
City-St-Zip: ADDISON, TX 75001

Title: T ( ) Delete  
Name: KOENIGSBERG, STEWART  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: S ( ) Delete  
Name: DELUCA, PATRICIA A  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: AS ( ) Delete  
Name: RODRIGUEZ, LUCY  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: V ( ) Delete  
Name: TONN, JERRY  
Address: 16479 DALLAS PKY STE 400  
City-St-Zip: ADDISON, TX 75001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROWAN, MICHAEL G  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: V (X) Change ( ) Addition  
Name: BURGER, ALEC  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: T (X) Change ( ) Addition  
Name: BEAUCHAMP, STEVE  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: S (X) Change ( ) Addition  
Name: MUNDINGER, PAUL C  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: AS (X) Change ( ) Addition  
Name: COLIHAN, SHARON  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: V (X) Change ( ) Addition  
Name: URQUIZA, ANNA  
Address: 500 WEST MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON COLIHAN

AS

04/22/2009

Electronic Signature of Signing Officer or Director

Date