

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002303

FILED
Apr 23, 2009
Secretary of State

Entity Name: WESTCHESTER ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2004 FOX DR.
STE. L
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

PO BOX 3009
CHAMPAIGN, IL 61826

New Mailing Address:

FEI Number: 37-1193972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CP () Delete
Name: WISE, MURRAY R
Address: 4309 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: KNIGHT, JAMIE L
Address: 4309 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMIE L. KNIGHT

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04/23/2009

Electronic Signature of Signing Officer or Director

Date