

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: WESTCHESTER GROUP 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 618263009

New Mailing Address:

FEI Number: 37-1193972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: POPE, RANDALL E
Address: 2004 FOX DRIVE, SUITE L
City-St-Zip: CHAMPAIGN, IL 61820

Title: CFO
Name: WELU, TODD T
Address: 2004 FOX DRIVE, SUITE L
City-St-Zip: CHAMPAIGN, IL 61820

Title: VP
Name: HEWES, JOHN C
Address: 2004 FOX DRIVE, SUITE L
City-St-Zip: CHAMPAIGN, IL 61820

Title: VP
Name: DECKER, ERIC W
Address: 2004 FOX DRIVE, SUITE L
City-St-Zip: CHAMPAIGN, IL 61820

Title: VP
Name: LAKAMP, DOUGLAS J
Address: 2004 FOX DRIVE, SUITE L
City-St-Zip: CHAMPAIGN, IL 61820

Title: S
Name: FISHER, CAROLYN S
Address: 2004 FOX DRIVE, SUITE L
City-St-Zip: CHAMPAIGN, IL 61820

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: CAROLYN S. FISHER

S

03/08/2011

Electronic Signature of Signing Officer or Director

Date