

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004953

FILED
May 01, 2011
Secretary of State

Entity Name: STERLING COLLISION CENTERS, INC.

Current Principal Place of Business:

9 TECH CIRCLE
NATICK, MA 01760

New Principal Place of Business:

Current Mailing Address:

9 TECH CIRCLE
NATICK, MA 01760

New Mailing Address:

FEI Number: 04-3388216

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: CHAI
Name: ROCHE, MICHAEL J CHAIRMA
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: TREA
Name: VERNEY, STEVEN TREASUR
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP
Name: GIANNOLA, ANOTHONY VP
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: P
Name: NOTTE, NICHOLAS
Address: 3100 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: CONT
Name: PILCH, SAMUEL H CONTROL
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP
Name: MARY, MCGUINN J
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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: ANTHONY GIANNOLA

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date