

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006781

FILED
Apr 21, 2011
Secretary of State

Entity Name: RICHARD WOLF MEDICAL INSTRUMENTS CORP.

Current Principal Place of Business:

353 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

New Principal Place of Business:

Current Mailing Address:

353 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

New Mailing Address:

FEI Number: 36-2732789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CEO
Name: NOTHEIS, ALFONS
Address: PFORZHEIMER STR. 32
City-St-Zip: KNITTLINGEN, GERMANY, 75438

Title: S
Name: CONSTON, HENRY S
Address: 100 HARBORVIEW DRIVE SUITE 405
City-St-Zip: PORT WASHINGTON, NY 11050

Title: COO
Name: KARST, SIEGFRIED
Address: PFORZHEIMER STR. 32
City-St-Zip: KNITTLINGEN, GERMANY, 75438

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: PETRA JOHNSON

DADM

04/21/2011

Electronic Signature of Signing Officer or Director

Date