


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2004 08:00 AM
Secretary of State

DOCUMENT # F98000006881	
1. Entity Name R.W. RAMSEY REALTY CORPORATION	

Principal Place of Business C/O WURTH GROUP OF NORTH AMERICA 93 GRANT STREET RAMSEY, NJ 07446	Mailing Address C/O WURTH GROUP OF NORTH AMERICA P.O. BOX 357 RAMSEY, NJ 07446
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07022004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-2943591	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MICHEL, JUERG 93 GRANT STREET RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAEGER, WALTER DR. 93 GRANT STREET RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANGE, CHRISTOPH 50 ROCKEFELLER CENTER NEW YORK, NY 100201605
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCUTCHEON, CRAIG S 93 GRANT STREET RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUDICH, GERALD 93 GRANT STREET RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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07/20/04-80005-006 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Gerald A Rudich 7/6/04 201-414-1177