

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006881

FILED
Apr 21, 2008
Secretary of State

Entity Name: R.W. RAMSEY REALTY CORPORATION

Current Principal Place of Business:

C/O WURTH GROUP OF NORTH AMERICA
93 GRANT STREET
RAMSEY, NJ 07446

New Principal Place of Business:

Current Mailing Address:

C/O WURTH GROUP OF NORTH AMERICA
P.O. BOX 357
RAMSEY, NJ 07446

New Mailing Address:

FEI Number: 22-2943591

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHEL, JUERG
Address: 93 GRANT STREET
City-St-Zip: RAMSEY, NJ 07446

Title: D () Delete
Name: HARTMANN, ROLAND DR
Address: 93 GRANT STREET
City-St-Zip: RAMSEY, NJ 07446

Title: V () Delete
Name: MCCUTCHEON, CRAIG S
Address: 93 GRANT STREET
City-St-Zip: RAMSEY, NJ 07446

Title: V () Delete
Name: RUDICH, GERALD
Address: 93 GRANT STREET
City-St-Zip: RAMSEY, NJ 07446

Title: S () Delete
Name: LANGE, CHRISTOPH
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY 10103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREAS, FISCHER
Address: 93 GRANT STREET
City-St-Zip: RAMSEY, NJ 07446

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

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

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

Title: S (X) Change () Addition
Name: LANGE, CHRISTOPH
Address: 45 ROCKEFELLER PLAZA, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10111

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: CRAIG MCCUTCHEON

V

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date