

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006881

FILED  
May 01, 2009  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANDREAS, FISCHER  
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: 45 ROCKEFELLER PLAZA, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10111

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: MICHEL, JUERG  
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: D ( ) Change (X) Addition  
Name: STOLZ, ROBERT  
Address: 93 GRANT STREET  
City-St-Zip: RAMSEY, NJ 07446

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: NAM K KIM

ACCT

05/01/2009

Electronic Signature of Signing Officer or Director

Date