

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006881

FILED
Apr 28, 2011
Secretary of State

Entity Name: R.W. RAMSEY REALTY CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O WURTH GROUP OF NORTH AMERICA INC
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FISCHER, ANDREAS M
Address: 93 GRANT STREET
City-St-Zip: RAMSEY, NJ 07446

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

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

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

Title: D
Name: STOLZ, ROBERT
Address: 93 GRANT STREET
City-St-Zip: RAMSEY, NJ 07446

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: CRAIG MCCUTCHEON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date