

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004377

FILED
Mar 19, 2009
Secretary of State

Entity Name: PUMA NORTH AMERICA, INC.

Current Principal Place of Business:

5 LYBERTY WAY
WESTFORD, MA 01886

New Principal Place of Business:

10 LYBERTY WAY
WESTFORD, MA 01886

Current Mailing Address:

5 LYBERTY WAY
WESTFORD, MA 01886

New Mailing Address:

10 LYBERTY WAY
WESTFORD, MA 01886

FEI Number: 04-3280787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PICCOLA, JAY J
Address: 5 LYBERTY WAY
City-St-Zip: WESTFORD, MA 01886

Title: CFO () Delete
Name: LAEMMERMANN, MICHAEL
Address: 5 LYBERTY WAY
City-St-Zip: WESTFORD, MA 01886

Title: C () Delete
Name: ZEITZ, JOCHEN
Address: 5 LYBERTY WAY
City-St-Zip: WESTFORD, MA 01886

Title: S () Delete
Name: MASTROSTEFANO, PETER
Address: 5 LYBERTY WAY
City-St-Zip: WESTFORD, MA 01886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICCOLA, JAY J
Address: 10 LYBERTY WAY
City-St-Zip: WESTFORD, MA 01886

Title: CFO (X) Change () Addition
Name: LAEMMERMANN, MICHAEL
Address: 10 LYBERTY WAY
City-St-Zip: WESTFORD, MA 01886

Title: C (X) Change () Addition
Name: ZEITZ, JOCHEN
Address: 10 LYBERTY WAY
City-St-Zip: WESTFORD, MA 01886

Title: S (X) Change () Addition
Name: MASTROSTEFANO, PETER
Address: 10 LYBERTY WAY
City-St-Zip: WESTFORD, MA 01886

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: MICHAEL LAEMMERMANN

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date