

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34759

FILED
Feb 13, 2009
Secretary of State

Entity Name: WESTCO MANAGEMENT, INC.

Current Principal Place of Business:

4415 FIFTH AVE.
PITTSBURGH, PA 15213

New Principal Place of Business:

4415 FIFTH AVE.
PITTSBURGH, PA 15213 US

Current Mailing Address:

4415 FIFTH AVE.
PITTSBURGH, PA 15213

New Mailing Address:

4415 FIFTH AVE.
PITTSBURGH, PA 15213 US

FEI Number: 59-2483699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES
1001 3RD AVE. WEST
SUITE 600
BRADENTON, FL 34205 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: AVP () Delete
Name: CONNOR, DIANE
Address: 4415 FIFTH AVE
City-St-Zip: PITTSBURGH, PA 15213

Title: VP () Delete
Name: KREUTZER, KAREN
Address: 4415 FIFTH AVE
City-St-Zip: PITTSBURGH, PA 15213

Title: CD () Delete
Name: BASKIN, SEYMOUR
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA

Title: ASV () Delete
Name: BELLINO, KATHLEEN
Address: 4415 5TH AVE
City-St-Zip: PITTSBURGH, PA

Title: VT () Delete
Name: BALSINGER, WILLIAM
Address: 4415 5TH AVENUE
City-St-Zip: PITTSBURGH, PA

Title: DP () Delete
Name: ALLEN, JAMES R
Address: 1001 THIRD AVE W. STE 600
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASVP (X) Change () Addition
Name: CONNOR, DIANE
Address: 4415 FIFTH AVE
City-St-Zip: PITTSBURGH, PA 15213

Title: ASVP (X) Change () Addition
Name: KREUTZER, KAREN
Address: 4415 FIFTH AVE
City-St-Zip: PITTSBURGH, PA 15213

Title: CD (X) Change () Addition
Name: BASKIN, SEYMOUR
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: ASV (X) Change () Addition
Name: BELLINO, KATHLEEN
Address: 4415 5TH AVE
City-St-Zip: PITTSBURGH, PA 15213

Title: VTS (X) Change () Addition
Name: BALSINGER, WILLIAM
Address: 4415 5TH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

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

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: KATHLEEN BELLINO

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date