

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90117 028 ***138.75

DOCUMENT # M05000005560

1. Entity Name
QUBICAAMF WORLDWIDE, LLC



Principal Place of Business
**8100 AMF DRIVE
MECHANICSVILLE, VA 23111**

Mailing Address
**8100 AMF DRIVE
MECHANICSVILLE, VA 23111**

60002647



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01172008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
54-1390740

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **WALKER, JOHN B**
CITY-ST-ZIP **8100 AMF DRIVE
MECHANICSVILLE, VA 23111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **GOVONI, EMANUELE**
CITY-ST-ZIP **8100 AMF DRIVE
MECHANICSVILLE, VA 23111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **DRUSIANI, LUCA**
CITY-ST-ZIP **8100 AMF DRIVE
MECHANICSVILLE, VA 23111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **HIPP, FREDERICK R**
CITY-ST-ZIP **8100 AMF DRIVE
MECHANICSVILLE, VA 23111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **MGR**
STREET ADDRESS **DEBLAKE, W. THOMAS JR.**
CITY-ST-ZIP **8100 AMF DRIVE
MECHANICSVILLE, VA 23111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **Daniel McCormack**
CITY-ST-ZIP **8100 AMF Drive
Mechanicsville, VA 23111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

John Walker

1/18/08

ATTACHMENT

60002647

M05000005560

QubicaAMF Worldwide, LLC
Members

10/1/07

John B. Walker – President & Chief Executive Officer

224-62-1477

5 Gamebird Court

Manakin-Sabot, Va 23103

**Emanuele Govoni – Senior Vice President, Marketing and Chief Executive Officer
Scoring and Technology Solutions Division**

Via Degli Olmi 2

San Matteo della Decima

40010 (BO)

Italy

Luca Drusiani

Via Baiesi nr. 99/4

Anzola dell'Emilia – Bologna

40011

Italy

Frederick R. Hipp

075-42-9255

8 Glenbrook Circle

Richmond, Va 23229

Daniel McCormack

569 Hill Grove Road

Manakin-Sabot, VA 23103

SSN: 226-60-7908