

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002607

FILED
Apr 25, 2012
Secretary of State

Entity Name: HAMILTON WHITE GROUP SWITZERLAND, LLC

Current Principal Place of Business:

5 MILLER ROAD
POUND RIDGE, NY 10576

New Principal Place of Business:

Current Mailing Address:

5 MILLER ROAD
POUND RIDGE, NY 10576

New Mailing Address:

FEI Number: 68-0666832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRD
Name: RAFFAELI, C. CATHLEEN
Address: 5 MILLER ROAD
City-St-Zip: POUND RIDGE, NY 10576

Title: MGR
Name: RAFFAELI, JOHN
Address: 5 MILLER ROAD
City-St-Zip: POUND RIDGE, NY 10576

Title: MGR
Name: MALYSHEVA, OKSANA
Address: 15 LINDEN AVE
City-St-Zip: WILMETTE, IL 60091

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: MARY L. KEANE

MGR

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date