

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129885

Entity Name: WABCO, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

2262 BAYVIEW RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

10000 GATE PARKWAY N #1715
JACKSONVILLE, FL 32246

Current Mailing Address:

2262 BAYVIEW RD
JACKSONVILLE, FL 32210

New Mailing Address:

PO BOX 551378
JACKSONVILLE, FL 32255

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNEMORE, JODY A
2262 BAYVIEW RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FENNEMORE, JODY A
10000 GATE PARKWAY N #1715
JACKSONVILLE, FL 32246 US

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: JODY A FENNEMORE

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENNEMORE, RONALD L
Address: 2262 BAYVIEW RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: FENNEMORE, JODY A
Address: 2262 BAYVIEW RD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENNEMORE, RONALD L
Address: 10000 GATE PARKWAY N #1715
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: FENNEMORE, JODY A
Address: 10000 GATE PARKWAY N #1715
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD L FENNEMORE

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date