

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07378

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: MASTER-HALCO, INC.

**Current Principal Place of Business:**

1321 GREENWAY DR  
IRVING, TX 75038

**New Principal Place of Business:**

**Current Mailing Address:**

1321 GREENWAY DR  
IRVING, TX 75038

**New Mailing Address:**

FEI Number: 95-2871932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: FISHBEIN, KEN  
Address: 1650 LEIDER LANE  
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: CEO  
Name: ZINMAN, MONA  
Address: 335 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10017 US

Title: CFO  
Name: KEGLEY, JERRY L  
Address: 1321 GREENWAY DRIVE  
City-St-Zip: IRVING, TX 75038

Title: D  
Name: TANAKA, SHINJIRO  
Address: 335 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: YOSHIDA, TOMOFUMI  
Address: 335 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: HACHIMURA, TSUYOSHI  
Address: 335 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10017

I hereby 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 all other like empowered.

SIGNATURE: JERRY L. KEGLEY

CFO

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date