

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40239

Entity Name: SIERRA INTERNATIONAL INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1 SIERRA PL
LITCHFIELD, IL 62056 US

New Principal Place of Business:

1 SIERRA PLACE
LITCHFIELD, IL 62056 US

Current Mailing Address:

155 S. LIMERICK ROAD
LIMERICK, PA 19468 US

New Mailing Address:

FEI Number: 36-2643586 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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GORDON, KEVIN K
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

Title: S () Delete
Name: LOGUE, DANIEL V
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

Title: P () Delete
Name: SMITH, PAUL A
Address: 300 COCHRAN
City-St-Zip: WILLIS, TX 77378

Title: T () Delete
Name: JACOBS, C. JEFFREY
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: NORTHFIELD, VINCE
Address: 155 S. LIMERICK ROAD
City-St-Zip: LIMERICK, PA 19468

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: C. JEFFREY JACOBS

TREA

04/29/2008

Electronic Signature of Signing Officer or Director

Date