

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40239

FILED  
Apr 15, 2012  
Secretary of State

Entity Name: SIERRA INTERNATIONAL INC.

**Current Principal Place of Business:**

1 SIERRA PLACE  
LITCHFIELD, IL 62056 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 SIERRA PLACE  
LITCHFIELD, IL 62056 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

**OFFICERS AND DIRECTORS:**

Title: VPDT  
Name: LAITALA, CHRISTOPHER  
Address: 600 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10020

Title: VPDS  
Name: LOZOW, MATTHEW  
Address: 600 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10020

Title: P  
Name: COTE, YVAN  
Address: 1 SIERRA PLACE  
City-St-Zip: LITCHFIELD, IL 62056

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: YVAN COTE

P

04/15/2012

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

\_\_\_\_\_  
Date