

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047167

Entity Name: CHIPITA AMERICA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

601 S BOULDER AVE
SUITE 900
TULSA, OK 74119

New Principal Place of Business:

ONE WESTBROOK CORPORATE CENTER
SUITE 640
WESTCHESTER, IL 60154

Current Mailing Address:

601 S BOULDER AVE
SUITE 900
TULSA, OK 74119

New Mailing Address:

ONE WESTBROOK CORPORATE CENTER
SUITE 640
WESTCHESTER, IL 60154

FEI Number: 59-3191316

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: PRES
Name: CHALKIAS, GEORGE
Address: ONE WESTBROOK CORP CENTER, STE 640
City-St-Zip: WESTCHESTER, IL 60154

Title: TSEC
Name: POUFTIS, ANTONIOS
Address: ONE WESTBROOK CORPORATE CENTER, STE 640
City-St-Zip: WESTCHESTER, IL 60154

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: ANTONIOS POUFTIS

SEC

04/27/2012

Electronic Signature of Signing Officer or Director

Date