

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079359

FILED
Mar 17, 2011
Secretary of State

Entity Name: WATSON MANAGEMENT CORPORATION

Current Principal Place of Business:

4955 ORANGE DRIVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

311 BONNIE CIRCLE
ATTN: SECRETARY
CORONA, CA 92880

New Mailing Address:

311 BONNIE CIRCLE
ATTN: MICHELE DILLARD
CORONA, CA 92880

FEI Number: 65-0951294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DP
Name: BISARO, PAUL M
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: S
Name: BUCHEN, DAVID A
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

Title: SVP
Name: GIORDANO, THOMAS
Address: 13900 NW SECOND STREET
City-St-Zip: SUNRISE, FL 33325

Title: AS
Name: HAGADORN, BRETT
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

Title: CFO
Name: JOYCE, R. TODD
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

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: DAVID A BUCHEN

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03/17/2011

Electronic Signature of Signing Officer or Director

Date