

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004439

Entity Name: PETER WOLTERS OF AMERICA, INC.

Current Principal Place of Business:

509 NORTH 3RD AVENUE
DES PLAINES, IL 60016

Current Mailing Address:

4650 CUSHING PARKWAY
ATTN: TAX DEPT.
FREMONT, CA 94538 US

FEI Number: 36-2421613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT
Name THELER, JOHN L
Address 4650 CUSHING PARKWAY
 ATTN: TAX DEPT.
City-State-Zip: FREMONT CA 94538

Title SECRETARY
Name SCHISLER, GEORGE M
Address 4650 CUSHING PARKWAY
 ATTN: TAX DEPT.
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name THELER, JOHN L
Address 4650 CUSHING PARKWAY
 ATTN: TAX DEPT.
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name SCHISLER, GEORGE M
Address 4650 CUSHING PARKWAY
 ATTN: TAX DEPT.
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name GO, ODETTE M
Address 4650 CUSHING PARKWAY
 ATTN: TAX DEPT.
City-State-Zip: FREMONT CA 94538

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: JOHN THELER

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date