

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000002303

**Entity Name:** WESTCHESTER GROUP ASSET MANAGEMENT, INC.

**FILED**  
**Apr 27, 2013**  
**Secretary of State**  
**CC0249685212**

**Current Principal Place of Business:**

2004 FOX DR.  
STE. L  
CHAMPAIGN, IL 61820

**Current Mailing Address:**

PO BOX 3009  
CHAMPAIGN, IL 61826-3009

**FEI Number: 37-1193972**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 PD  
Name POPE, RANDALL E  
Address 2004 FOX DRIVE, SUITE L  
City-State-Zip: CHAMPAIGN IL 61820

Title CHR  
Name MINAYA, JOSE  
Address 8500 ANDREW CARNEGIE BLVD.  
City-State-Zip: CHARLOTTE NC 28262

Title S  
Name FISHER, CAROLYN S  
Address 2004 FOX DRIVE, SUITE L  
City-State-Zip: CHAMPAIGN IL 61820

Title VP  
Name OURSO IV, A. JUSTIN  
Address 2800 ANDREW CARNEGIE BLVD  
City-State-Zip: CHARLOTTE NC 28262

*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: RANDALL E POPE**

**PRESIDENT**

**04/27/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date