

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002303

Entity Name: WESTCHESTER GROUP ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2004 FOX DR.
STE. L
CHAMPAIGN, IL 61820

Current Mailing Address:

2004 FOX DR.
STE. L
CHAMPAIGN, IL 61820 US

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 T
Name ROBINSON, MICHAEL
Address 2004 FOX DR.
STE. L
City-State-Zip: CHAMPAIGN IL 61820

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: CAROLYN FISHER

SECRETARY

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date