

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2014
Secretary of State
CC4864512453

Entity Name: RICHARD WOLF MEDICAL INSTRUMENTS CORP.

Current Principal Place of Business:

353 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

Current Mailing Address:

353 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

FEI Number: 36-2732789

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	CO-CEO
Name	PFAB, JUERGEN
Address	PFORZHEIMER STR. 32
City-State-Zip:	KNITTLINGEN 75438
Title	COO
Name	KARST, SIEGFRIED
Address	PFORZHEIMER STR. 32
City-State-Zip:	KNITTLINGEN GERMANY 75438

Title	S
Name	CONSTON, HENRY S
Address	100 HARBORVIEW DRIVE SUITE 405
City-State-Zip:	PORT WASHINGTON NY 11050
Title	CO-CEO
Name	STEINBECK, JUERGEN
Address	PFORZHEIMER STR. 32
City-State-Zip:	KNITTLINGEN GERMANY 75438

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: PETRA HAMILTON

**DIRECTOR OF
ADMINISTRATION**

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date