

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005334

Entity Name: GILC INCORPORATED

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

585 WEST BEACH STREET  
WATSONVILLE, CA 95076

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 50085  
ATTN: LEGAL DEPT.  
WATSONVILLE, CA 950775085

**New Mailing Address:**

FEI Number: 77-0406448      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: ROBERTS, JAMES H  
Address: 585 WEST BEACH STREET  
City-St-Zip: WATSONVILLE, CA 95076

Title: P  
Name: KRZEMINSKI, LAUREL J  
Address: 585 WEST BEACH STREET  
City-St-Zip: WATSONVILLE, CA 95076

Title: VCFO  
Name: DESAI, JIGISHA  
Address: 585 WEST BEACH STREET  
City-St-Zip: WATSONVILLE, CA 95076

Title: VS  
Name: ELLER, TERRY K  
Address: 585 WEST BEACH STREET  
City-St-Zip: WATSONVILLE, CA 95076

Title: AS  
Name: BODEMAN, THOMAS M  
Address: 585 WEST BEACH STREET  
City-St-Zip: WATSONVILLE, CA 95076

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: TERRY K. ELLER

VS

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date