

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005334

Entity Name: GILC INCORPORATED

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

585 WEST BEACH STREET
WATSONVILLE, CA 95076

New Principal Place of Business:

585 WEST BEACH STREET
ATTN: LEGAL DEPT.
WATSONVILLE, CA 95076

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: WATTS, RICHARD A
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: RICHARD A. WATTS

VP/S

04/16/2012

Electronic Signature of Signing Officer or Director

_____ Date