

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000005334

**FILED  
Apr 17, 2013  
Secretary of State  
CC0237076776**

**Entity Name:** GILC INCORPORATED

**Current 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 95077-5085

**FEI Number:** 77-0406448

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 D  
Name ROBERTS, JAMES H  
Address 585 WEST BEACH STREET  
City-State-Zip: WATSONVILLE CA 95076

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

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

Title VS  
Name WATTS, RICHARD A  
Address 585 WEST BEACH STREET  
City-State-Zip: WATSONVILLE CA 95076

Title AS  
Name BLACKBURN, NICHOLAS B  
Address 585 WEST BEACH STREET  
City-State-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

**SECRETARY**

**04/17/2013**

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

\_\_\_\_\_  
Date