

No. C 190163		Due no later than Feb 28, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WESTCHESTER GROUP INVESTMENT MANAGEMENT, INC. 2004 FOX DR STE L CHAMPAIGN IL 61820		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WILLIAM J FORGIONE	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
DIRECTOR	HEATHER DAVIS	8500 ANDREW CARNEGIE BLVD	CHARLOTTE	NC	USA	28262
DIRECTOR	CAROL DECKBAR	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
DIRECTOR	RICARDO DELL AQUILA MUSSA	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
DIRECTOR	JOSE MINAYA	8500 ANDREW CARNEGIE BLVD	CHARLOTTE	NC	USA	28262
DIRECTOR	RANDALL E POPE	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
TREASURER	JORGE GUTIERREZ	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
PRESIDENT	RANDALL E POPE	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
SECRETARY	MARJORIE PIERRE-MERRITT	2004 FOX DR STE L	CHAMPAIGN	IL	USA	61820
5. Organized Under the Laws of: IL C 190163		6. Annual Report must be signed.* Signature: MARJORIE PIERRE-MERRITT Name (type or print): MARJORIE PIERRE-MERRITT Date: 01/29/2015 Title: SECRETARY				
Processed 01/29/2015		* Electronically provided signatures are accepted as original signatures.				