

1.) CORPORATION NAME:

MINIBAR NORTH AMERICA, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1193871**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7340 WESTMORE ROAD

CITY/ST/ZIP: ROCKVILLE, MD 20850-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY J TORANO
TITLE: P/CEO
ADDRESS: 7340 WESTMORE ROAD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER

DIRECTOR

NAME: WALT STRASSER
TITLE: VICE PRESIDENT
ADDRESS: 7340 WESTMORE ROAD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER

DIRECTOR

NAME: PATRICK GALGANO
TITLE: CFO/S/T
ADDRESS: 7340 WESTMORE ROAD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER

DIRECTOR

NAME: ANDREAS JACOBS
TITLE: CHAIRMAN
ADDRESS: 7340 WESTMORE ROAD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER

DIRECTOR

NAME: MARKUS FIECHTER
TITLE: DIRECTOR
ADDRESS: 7340 WESTMORE ROAD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-------------------|
| <u>/s/ PATRICK GALGANO</u> | <u>PATRICK GALGANO, CFO/S/T</u> | <u>11/29/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.