

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213500924

1.) CORPORATION NAME:

**MINIBAR NORTH AMERICA, INC.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1193871**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANTHONY J TORANO	
TITLE:	P/CEO	
ADDRESS:	7340 WESTMORE ROAD	
CITY/ST/ZIP/CO:	ROCKVILLE, MD 20850	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WALT STRASSER	
TITLE:	VICE PRESIDENT	
ADDRESS:	7340 WESTMORE ROAD	
CITY/ST/ZIP/CO:	ROCKVILLE, MD 20850	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICK GALGANO	
TITLE:	CFO/S/T	
ADDRESS:	7340 WESTMORE ROAD	
CITY/ST/ZIP/CO:	ROCKVILLE, MD 20850	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREAS JACOBS	
TITLE:	CHAIRMAN	
ADDRESS:	7340 WESTMORE ROAD	
CITY/ST/ZIP/CO:	ROCKVILLE, MD 20850	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARKUS FIECHTER	
TITLE:	DIRECTOR	
ADDRESS:	7340 WESTMORE ROAD	
CITY/ST/ZIP/CO:	ROCKVILLE, MD 20850	

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.

/s/ PATRICK GALGANO	PATRICK GALGANO, CFO/S/T	1/8/2013
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.