

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524567

1.) CORPORATION NAME:

Wurth Wood Group Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1396532**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4250 GOLF ACRES DR

CITY/ST/ZIP: CHARLOTTE, NC 28208-

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: ROGER DEBNAM
TITLE: PRESIDENT
ADDRESS: 4250 GOLF ACRES DR
CITY/ST/ZIP/CO: CHARLOTTE, NC 28208-

OFFICER DIRECTOR

NAME: CHRISTOPH LANGE
TITLE: SECRETARY
ADDRESS: BAKER & HOSTETLER LLP
45 ROCKEFELLER PLAZA
CITY/ST/ZIP/CO: NEW YORK, NY 10111-

OFFICER DIRECTOR

NAME: ROBERT STOLZ SR
TITLE: CEO
ADDRESS: 4250 GOLF ACRES DR
CITY/ST/ZIP/CO: CHARLOTTE, NC 28208-

OFFICER DIRECTOR

NAME: MARKUS WUERTH
TITLE: DIRECTOR
ADDRESS: REINHOLD WUERTH STR 12
CITY/ST/ZIP/CO: , - ,

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.

/s/ CHRISTOPH LANGE CHRISTOPH LANGE, SECRETARY 10/17/2011
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.