

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212544501

1.) CORPORATION NAME:

WILLOWBROOK HOLDINGS, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**GEARY ROGERS
COMPTON & DULING LC
12701 MARBLESTONE DR S 350**

SCC ID NO: **F1420456**

PRINCE WILLIAM, VA 22192-8307

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PRINCE WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O WERELDHAVE MANAGEMENT USA, INC.
3 MANHATTANVILLE RD

CITY/ST/ZIP: PURCHASE, NY 10577

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:	Dirk Anbeek	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3 MANHATTANVILLE ROAD		
CITY/ST/ZIP/CO:	PURCHASE, NY 10577		

NAME:	Roy G Rehbock	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3 MANHATTANVILLE ROAD		
CITY/ST/ZIP/CO:	PURCHASE, NY 10577		

NAME:	MICHELE VOLPE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3 MANHATTANVILLE ROAD		
CITY/ST/ZIP/CO:	PURCHASE, NY 10577		

NAME:	Joseph Anthony	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3 MANHATTANVILLE ROAD		
CITY/ST/ZIP/CO:	PURCHASE, NY 10577		

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/ Roy G Rehbock	Roy G Rehbock, SECRETARY	11/19/2012
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.