

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002163

FILED
Apr 26, 2011
Secretary of State

Entity Name: WAGNER-SMITH EQUIPMENT CO.

Current Principal Place of Business:

3178 ENCRETE LANE
DAYTON, OH 45439

New Principal Place of Business:

Current Mailing Address:

PO BOX 5650
ATTN: TAX DEPARTMENT
BISMARCK, ND 585065650

New Mailing Address:

FEI Number: 31-1686022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: COTD
Name: KELLER, CRAIG A
Address: 1150 W. CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

Title: CEOD
Name: HARP, JOHN G
Address: 3178 ENCRETE LANE
City-St-Zip: DAYTON, OH 45439

Title: P
Name: PACE, JAMES
Address: 3178 ENCRETE LANE
City-St-Zip: DAYTON, OH 45439

Title: SD
Name: SANDNESS, PAUL K
Address: 1200 WEST CENTURY AVENUE
City-St-Zip: BISMARCK, ND 58503

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVIA BAYLEY

TA

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date