

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000975

FILED
May 01, 2012
Secretary of State

Entity Name: S-L DISTRIBUTION COMPANY, INC.

Current Principal Place of Business:

1250 YORK STREET
HANOVER, PA 17331

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6917
HANOVER, PA 17331

New Mailing Address:

FEI Number: 23-2999029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE A
TALLAHASSEE, FL 32301 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: PRES
Name: GOOD, CHARLES E
Address: 1250 YORK STREET
City-St-Zip: HANOVER, PA 17331

Title: VPST
Name: PUCKETT, RICK D
Address: 13024 BALLANTYNE CORP PLACE SUITE 900
City-St-Zip: CHARLOTTE, NC 28277

Title: TREA
Name: BRYCE, TROY W
Address: 13024 BALLANTYNE CORP PLACE SUITE 900
City-St-Zip: CHARLOTTE, NC 28277

Title: SEC
Name: ANDERSON, MICHAEL C
Address: 1250 YORK STREET
City-St-Zip: HANOVER, PA 17331 US

Title: VP
Name: WICKLUND, MARGARET E
Address: 13024 BALLANTYNE CORP PLACE SUITE 900
City-St-Zip: CHARLOTTE, NC 28277 US

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: MICHAEL C ANDERSON

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date