

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004064

Entity Name: NEW YORK WIRE COMPANY

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

500 E. MIDDLE STREET
HANOVER, PA 17331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 473
HANOVER, PA 17331

New Mailing Address:

500 E. MIDDLE STREET
HANOVER, PA 17331

FEI Number: 23-3022760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORA, VICTOR
5422 W CRENSHAW AVE
TAMPA, FL 33634 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: CEO
Name: DOUGLAS, BARRY N
Address: 1141 OVERBROOK CIRCLE
City-St-Zip: YORK, PA 17403

Title: PRES
Name: FRITZ, GUY
Address: 5697 PINE ROAD
City-St-Zip: THOMASVILLE, PA 17364

Title: VP
Name: KNISELEY, LUCY E
Address: 850 CLUBHOUSE ROAD
City-St-Zip: YORK, PA 17403

Title: CD
Name: COOK, J.P. JR
Address: 325 HELLAM STREET
City-St-Zip: WRIGHTSVILLE, PA 17368

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: GUY E. FRITZ

PRES

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date