

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007240

FILED
Feb 08, 2011
Secretary of State

Entity Name: OLIVER PRODUCTS COMPANY

Current Principal Place of Business:

445 SIXTH ST NW
GRAND RAPIDS, MI 49504

New Principal Place of Business:

Current Mailing Address:

445 SIXTH ST NW
GRAND RAPIDS, MI 49504

New Mailing Address:

FEI Number: 38-2363773

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: D
Name: MYERS, GREGORY J
Address: 411 E WISCONSIN AVE STE 1280
City-St-Zip: MILWAUKEE, WI 53202

Title: D
Name: RADTKE, JAY
Address: 411 E WISCONSIN AVE STE 1280
City-St-Zip: MILWAUKEE, WI 53202

Title: D
Name: NILSTOFT, CLAS M
Address: 3741 N LAKESHORE DR
City-St-Zip: HARBOR SPRINGS, MI 49740

Title: P
Name: BENNISH, GERALD E JR
Address: 445 SIXTH ST NW
City-St-Zip: GRAND RAPIDS, MI 49504

Title: CFO
Name: SLUSAREK, DONALD H
Address: 445 6TH ST NW
City-St-Zip: GRAND RAPIDS, MI 49504

Title: D
Name: MCDANIEL, GARY
Address: 445 6TH ST NW
City-St-Zip: GRAND RAPIDS, MI 49504

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: GERALD E. BENNISH, JR.

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date