

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001394

FILED
Apr 16, 2012
Secretary of State

Entity Name: VAN ZANDT, EMRICH & CARY, INC.

Current Principal Place of Business:

12401 PLANTSIDE DR.
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 99565
LOUISVILLE, KY 40269

New Mailing Address:

FEI Number: 61-0609129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COB
Name: FRANZ, PAUL G
Address: 12401 PLANTSIDE DR.
City-St-Zip: LOUISVILLE, KY 40299

Title: VP
Name: EMRICH, ROBERT
Address: 12401 PLANTSIDE DR.
City-St-Zip: LOUISVILLE, FL 40299

Title: SEC
Name: SCHLICH, RUDOLPH
Address: 12401 PLANTSIDE DR.
City-St-Zip: LOUISVILLE, KY 40299

Title: VP
Name: BECKER, ROBERT
Address: 12401 PLANTSIDE DR.
City-St-Zip: LOUISVILLE, KY 40299

Title: TREA
Name: BECKER, ROBERT
Address: 12401 PLANTSIDE DR.
City-St-Zip: LOUISVILLE, KY 40299

Title: PRES
Name: NEUTZ, CHARLES R
Address: 12401 PLANTSIDE DR.
City-St-Zip: LOUISVILLE, KY 40299

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: CHARLES R NEUTZ

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date