

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003913

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE D.B. HESS COMPANY

Current Principal Place of Business:

1530 MCCONNELL RD.
WOODSTOCK, IL 60098

New Principal Place of Business:

Current Mailing Address:

1530 MCCONNELL RD.
WOODSTOCK, IL 60098

New Mailing Address:

FEI Number: 36-2737313

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: PRES
Name: MANN, DOUG
Address: 3765 SUNNYBROOK RD
City-St-Zip: BRIMFIELD, OH 44240

Title: VP
Name: HAYWOOD, JERRY
Address: 3765 SUNNYBROOK RD.
City-St-Zip: BRIMFIELD, OH 44240

Title: DIR
Name: SATINK, FRANK
Address: 3765 SUNNYBROOK RD
City-St-Zip: BRIMFIELD, OH 44240

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: FRANK SATINK

DIR

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date