

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000000468

FILED
Nov 09, 2010
Secretary of State

Entity Name: THERMWOOD CORPORATION

Current Principal Place of Business:

904 DALE-BUFFALLOVILLE RD
DALE, IN 47523 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 463
DALE, IN 475230436 US

New Mailing Address:

FEI Number: 35-1169185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD
Name: SUSNJARA, KENNETH J MR.
Address: 26872 CHAPLIN RD.
City-St-Zip: BIRDSEYE, IN 47513 US

Title: SD
Name: SUSNJARA, LINDA MRS.
Address: 26872 CHAPLIN RD.
City-St-Zip: BIRDSEYE, IN 47513 US

Title: V
Name: HARDESTY, MICHAEL P MR.
Address: 904 BUFFALLOVILLE RD
City-St-Zip: DALE, IN 47523 US

Title: T
Name: FULLER, REBECCA MRS.
Address: 904 BUFFALLOVILLE RD
City-St-Zip: DALE, IN 47523 US

Title: D
Name: SUSNJARA, JASON MR.
Address: 801 W. MELCHIOR DR.
City-St-Zip: SANTA CLAUS, IN 47579 US

Title: D
Name: WATT, JENNIFER MRS.
Address: 904 BUFFALLOVILLE RD
City-St-Zip: DALE, IN 47523 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: REBECCA FULLER

TREA

11/09/2010

Electronic Signature of Signing Officer or Director

Date