

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000028

Entity Name: SAFETY HOLDING, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

632 HUNT VALLEY ROAD
NEW KENSINGTON, PA 15068

New Principal Place of Business:

632 HUNT VALLEY CIRCLE
NEW KENSINGTON, PA 15068

Current Mailing Address:

632 HUNT VALLEY ROAD
NEW KENSINGTON, PA 15068

New Mailing Address:

632 HUNT VALLEY CIRCLE
NEW KENSINGTON, PA 15068

FEI Number: 25-1823511

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: PCEO
Name: SWANK, RUSSELL C III
Address: 200 HUNT VALLEY ROAD
City-St-Zip: NEW KENSINGTON, PA 15068

Title: VP
Name: PARKER, TOM
Address: 541 HIGH STREET
City-St-Zip: NAPOLEON, OH 43545

Title: VP
Name: PARKER, REX
Address: 1005 WESTCHESTER
City-St-Zip: NAPOLEON, OH 43545

Title: T
Name: FUHRMAN, CHAD B
Address: 200 ABBY LANE
City-St-Zip: FREEPORT, PA 16229

Title: S
Name: DEPMAN, JOHN F
Address: 1508 ROLLING ROAD
City-St-Zip: ABERDEEN, MD 21014

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: RUSSELL C. SWANK III

PCEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date