2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008019

FILED Jan 17, 2012 Secretary of State

Entity Name: NORTH AMERICAN ASSOCIATION OF UTILITY DISTRIBUTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

3025 SANDY LANE THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

PO BOX 1930

LADY LAKE, FL 32158

FEI Number: 82-0570034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COKER, LINDA B 3025 SANDY LANE

THE VILLAGES, FL 32162 US

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: O

Name: BATCH, RUSTY

Address: 1030 ATLANTA INDUSTRIAL DRIVE

City-St-Zip: MARIETTA, GA 30065

Title: C

Name: REINHARDT, JAMES G

Address: 3105 CORPORATE EXCHANGE COURT

City-St-Zip: BRIDGETON, MO 63044

Title: O

Name: KNOBBE, RALPH Address: PO BOX 1427

City-St-Zip: GRAND ISLAND, NE 68802

Title: [

Name: NOVAK, PATRICK Address: 105 25TH STRET

City-St-Zip: NORTH FARGO, ND 58108

Title:

Name: DECK, GREGG L Address: PO BOX L

City-St-Zip: BROWNSTOWN, IN 47220

Title: [

Name: ROBERTS, JOHN Address: PO BOX 490

City-St-Zip: IRON MOUNTAIN, MI 49801

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA B. COKER D 01/17/2012