

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35316

**FILED**  
**Apr 19, 2007**  
**Secretary of State**

**Entity Name:** THE KNAPHEIDE MFG. CO.

**Current Principal Place of Business:**

1848 WESTPHALIA STRASSE  
QUINCY, IL 62301 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7140  
QUINCY, IL 62305 US

**New Mailing Address:**

**FEI Number:** 37-0368620      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DCP ( ) Delete  
Name: KNAPHEIDE, H W III  
Address: 1848 WESTPHALIA STRASSE  
City-St-Zip: QUINCY, IL 62305

Title: D ( ) Delete  
Name: COX, ARTHUR C JR.  
Address: 1848 WESTPHALIA STRASSE  
City-St-Zip: QUINCY, IL 62305

Title: D ( ) Delete  
Name: KNAPHEIDE, H W IV  
Address: 1848 WESTPHALIA STRASSE  
City-St-Zip: QUINCY, IL 62305

Title: STV ( ) Delete  
Name: OVERHOLSER, ROBERT F  
Address: 1848 WESTPHALIA STRASSE  
City-St-Zip: QUINCY, IL 62305

Title: V ( ) Delete  
Name: MARCIONETTI, HAROLD E  
Address: 1848 WESTPHALIA STRASSE  
City-St-Zip: QUINCY, IL 62305

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT F OVERHOLSER

STV

04/19/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date