

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35316

FILED
Apr 07, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DCP
Name: KNAPHEIDE, H W III
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62305

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

Title: DV
Name: KNAPHEIDE, H W IV
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62305

Title: V
Name: KATER, DAVID
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62305

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

Title: V
Name: RUBOTTOM, JIM
Address: 1848 WESTPHALIA STRASSE
City-St-Zip: QUINCY, IL 62305

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: ROBERT OVERHOLSER

SEC

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date