

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005938

FILED
Apr 13, 2012
Secretary of State

Entity Name: FORNEY CORPORATION

Current Principal Place of Business:

3405 WILEY POST ROAD
CARROLLTON, TX 75006 US

New Principal Place of Business:

Current Mailing Address:

9 FARM SPRINGS RD
FARMINGTON, CT 06032 US

New Mailing Address:

1 CARRIER PLACE
FARMINGTON, CT 06032 US

FEI Number: 51-0354053

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: P
Name: SLOCUM, GERALD
Address: 6901 WEST 110TH STREET
City-St-Zip: MINNEAPOLIS, MN 55438 US

Title: S
Name: CASH, JOSH
Address: 8985 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202 US

Title: T
Name: RUEGG, RANDALL
Address: 6901 WEST 110TH STREET
City-St-Zip: MINNEAPOLIS, MN 55438 US

Title: D
Name: DEMRICK, TOM
Address: 3405 WILEY POST ROAD
City-St-Zip: CARROLLTON, TX 75006 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: JOSH CASH

S

04/13/2012

Electronic Signature of Signing Officer or Director

Date