

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000155623

FILED
Apr 13, 2017
Secretary of State
CC2072968258

Entity Name: THE HADINGER COMPANY OF NAPLES

Current Principal Place of Business:

6401 NORTH AIRPORT RD.
NAPLES, FL 34109

Current Mailing Address:

6401 NORTH AIRPORT RD.
NAPLES, FL 34109

FEI Number: 80-0085726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, DAMIAN ESQ.
3003 TAMiami TRAIL NORTH
SUITE 402
NAPLES, FL 34103 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: DAMIAN TAYLOR

04/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name HADINGER, THOMAS
Address 6401 NORTH AIRPORT RD.
City-State-Zip: NAPLES FL 34109

Title DIRECTOR AND PRESIDENT
Name HADINGER, SUSAN
Address 6401 NORTH AIRPORT ROAD
City-State-Zip: NAPLES FL 34109

Title SENIOR VICE PRESIDENT
Name CONNOR, THOMAS
Address 6401 N AIRPORT RD
City-State-Zip: NAPLES FL 34109

Title DIRECTOR AND TREASURER
Name DICKERSON, DENNIS
Address 6401 N AIRPORT RD
City-State-Zip: NAPLES FL 34109

Title DIRECTOR, SECRETARY AND CFO
Name GEARING, THERESA
Address 6401 NORTH AIRPORT RD.
City-State-Zip: NAPLES FL 34109

Title VP
Name STEWART, RONALD
Address 6401 NORTH AIRPORT RD.
City-State-Zip: NAPLES FL 34109

Title VP
Name CORRIVEAU-DATI, ANNETTE
Address 6401 NORTH AIRPORT RD.
City-State-Zip: NAPLES FL 34109

Title DIRECTOR AND CEO
Name KELLER, ED
Address 6401 NORTH AIRPORT RD.
City-State-Zip: NAPLES FL 34109

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: THOMAS HADINGER

CHAIRMAN OF THE BOARD

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date