2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155623

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:

NOVATT, JEFF ESQ. 1415 PANTHER LANE SUITE 327 NAPLES, FL 34109 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: JEFF NOVATT, ESQ. 02/12/2015

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2015

Secretary of State

CC9496347178

Officer/Director Detail:

Title CHAIRMAN OF THE BOARD Title DIRECTOR AND PRESIDENT

Name HADINGER, THOMAS Name WILLIAMSON, DON

Address 6401 NORTH AIRPORT RD. Address 6401 NORTH AIRPORT ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title SENIOR VICE PRESIDENT Title DIRECTOR AND TREASURER

NameCONNOR, THOMASNameDICKERSON, DENNISAddress6401 N AIRPORT RDAddress6401 N AIRPORT RDCity-State-Zip:NAPLES FL 34109City-State-Zip:NAPLES FL 34109

Title DIRECTOR, SECRETARY AND CFO Title VF

Name GEARING, THERESA Name STEWART, RON

Address 6401 NORTH AIRPORT RD. Address 6401 NORTH AIRPORT RD.

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title VP Title COO

Name CORRIVEAU, ANNETTE Name GREMBOWICZ, WILLIAM S.
Address 6401 NORTH AIRPORT RD. Address 6401 NORTH AIRPORT RD.

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

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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 02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR AND CEO

Name KELLER, ED

Address 6401 NORTH AIRPORT RD.

City-State-Zip: NAPLES FL 34109