

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021688

Entity Name: THE ALLEGHENY COMPANIES, INC.

Current Principal Place of Business:

13000 LAKE HATCHIENEHA RD
HAINES CITY, FL 33844

Current Mailing Address:

13000 LAKE HATCHIENEHA RD
HAINES CITY, FL 33844 US

FEI Number: 46-4154252

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAMRIC, DOUGLAS S
13000 LAKE HATCHIENEHA RD
HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HAMRIC, DOUGLAS S
Address 13000 LAKE HATCHIENEHA RD
City-State-Zip: HAINES CITY FL 33844

Title S
Name HAMRIC, DOUGLAS S
Address 13000 LAKE HATCHIENEHA RD
City-State-Zip: HAINES CITY FL 33844

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: DOUGLAS S HAMRIC

PRESIDENT

01/11/2016

Electronic Signature of Signing Officer/Director Detail

Date