2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808438

Entity Name: STEBBINS ENGINEERING AND MANFACTURING COMPANY

Current Principal Place of Business:

PANY -THE-363 EASTERN BLVD WATERTOWN, NY 13601

Current Mailing Address:

PANY -THE-363 EASTERN BLVD WATERTOWN, NY 13601

FEI Number: 15-0458520

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | PRESIDENT | Title | DT |
|--|-----------------|--------------------|-----------------|----------------------|
| | Name | STORMS, ROBERT J | Name | CALLIGARIS, ALFRED E |
| | Address | 10546 WRIGHT ST RD | Address | 16605 DEER RUN RD |
| | City-State-Zip: | ADAMS NY | City-State-Zip: | WATERTOWN NY |
| | Title | D | Title | AT |
| | | | | |
| | Name | GROW, JULIAN B | Name | STURGE, KENNETH E |
| | Address | 2365 EAST 13TH ST | Address | 247 PADDOCK ST. |
| | City-State-Zip: | BROOKLYN NY | City-State-Zip: | WATERTOWN NY 13601 |
| | | | | |
| | Title | AS | Title | VP |
| | Name | MILLER, DOUGLAS E | Name | MARRA, ANTHONY M |
| | Address | 615 COOPER STREET | Address | 19391 WOODSIDE DRIVE |
| | City-State-Zip: | WATERTOWN NY 13601 | City-State-Zip: | WATERTOWN NY 13601 |
| | | | | |

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 E MILLER

ASSISTANT SECRETARY 03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date

Date