2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808438

Entity Name: STEBBINS ENGINEERING AND MANFACTURING COMPANY

FILED Mar 23, 2015 Secretary of State CC1326118389

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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	PRESIDENT	Title	DT

NameSTORMS, ROBERT JNameCALLIGARIS, ALFRED EAddress10546 WRIGHT ST RDAddress16605 DEER RUN RDCity-State-Zip:ADAMS NYCity-State-Zip:WATERTOWN NY

Title D Title AT

NameGROW, JULIAN BNameSTURGE, KENNETH EAddress2365 EAST 13TH STAddress247 PADDOCK ST.

City-State-Zip: BROOKLYN NY City-State-Zip: WATERTOWN NY 13601

Title AS Title VP

NameMILLER, DOUGLAS ENameMARRA, ANTHONY MAddress615 COOPER STREETAddress19391 WOODSIDE DRIVECity-State-Zip:WATERTOWN NY 13601City-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

03/23/2015 Date