

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852293

**Entity Name:** DADANT & SONS, INC.

**Current Principal Place of Business:**

51 SOUTH 2ND STREET  
HAMILTON, IL 62341

**Current Mailing Address:**

51 SOUTH 2ND STREET  
HAMILTON, IL 62341

**FEI Number:** 37-0647803

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVE.  
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            VPD  
Name            ROSS, THOMAS G VPD  
Address        102 BROADWAY  
City-State-Zip: HAMILTON IL 62341

Title            VPD  
Name            DADANT, NICHOLAS J VPD  
Address        102 BROADWAY  
City-State-Zip: HAMILTON IL 62341

Title            PD  
Name            DADANT, TIMOTHY C PRES  
Address        102 BROADWAY  
City-State-Zip: HAMILTON IL 62341

*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:** TIMOTHY C DADANT

**PRESIDENT**

**01/06/2015**

Electronic Signature of Signing Officer/Director Detail

Date