

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 23, 2013
Secretary of State
CC0262236154

Entity Name: HAMILTON COMPANY (NV)

Current Principal Place of Business:

4970 ENERGY WAY
RENO, NV 89502

Current Mailing Address:

P.O. BOX 10030
RENO, NV 89520-0012

FEI Number: 95-2217116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 HAMILTON, STEVEN T
Address 4970 ENERGY WAY
City-State-Zip: RENO NV 89502

Title S
Name HAMILTON, DAN
Address 4960 ENERGY WAY
City-State-Zip: RENO NV 89502

Title T
Name HAMILTON, DAN O
Address 4960 ENERGY WAY
City-State-Zip: RENO NV 89502

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: STEVEN T. HAMILTON

PRESIDENT

05/23/2013

Electronic Signature of Signing Officer/Director Detail

Date