

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003913

Entity Name: THE D.B. HESS COMPANY

Current Principal Place of Business:

1530 MCCONNELL RD.
WOODSTOCK, IL 60098

Current Mailing Address:

1530 MCCONNELL RD.
WOODSTOCK, IL 60098

FEI Number: 36-2737313

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 PRES
Name HAYWOOD, JERRY
Address 3765 SUNNYBROOK RD
City-State-Zip: BRIMFIELD OH 44240

Title VP
Name HAYWOOD, JERRY
Address 3765 SUNNYBROOK RD.
City-State-Zip: BRIMFIELD OH 44240

Title DIR
Name SATINK, FRANK
Address 3765 SUNNYBROOK RD
City-State-Zip: BRIMFIELD OH 44240

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: FRANK SATINK

DIRECTOR OF FINANCE

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date