

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003621

Entity Name: JAY R. SMITH MFG. CO

Current Principal Place of Business:

2781 GUNTER PARK DRIVE EAST
MONTGOMERY, AL 36109

Current Mailing Address:

P.O. BOX 3237
MONTGOMERY, AL 36109

FEI Number: 27-2803061

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 VP
Name LUONG, ANN
Address 15125 PROCTOR AVE
City-State-Zip: CITY OF INDUSTRY CA 91746

Title VP
Name CHROMEY, STEVE
Address 2781 GUNTER PARK DRIVE EAST
City-State-Zip: MONTGOMERY AL 36109

Title P
Name SMITH, JAY L
Address 2781 GUNTER PARK DRIVE EAST
City-State-Zip: MONTGOMERY AL 36109

Title CEO
Name MORRIS, DONALD E
Address 15125 PROCTOR AVENUE
City-State-Zip: CITY OF INDUSTRY CA 91746

Title S
Name ROTH, HOLLY L
Address 2781 GUNTER PARK DRIVE EAST
City-State-Zip: MONTGOMERY AL 36109

Title T
Name MORRIS, RANDALL G
Address 15125 PROCTOR AVENUE
City-State-Zip: CITY OF INDUSTRY CA 91746

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: HOLLY ROTH

SECRETARY

02/19/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date