2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400001346

Entity Name: SAUDER MANUFACTURING CO.

Current Principal Place of Business:

930 W BARRE RD ARCHBOLD, OH 43502

Current Mailing Address:

P. O. BOX 230

ARCHBOLD, OH 43502 US

FEI Number: 34-4407705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCHBOLD OH 43502

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2017

Secretary of State

CC2583200781

Officer/Director Detail:

Title P Title S

NameBONTRAGER, PHILIPNameOGDEN, WILLIAMAddressPO BOX 230AddressPO BOX 230

City-State-Zip: ARCHIBOLD OH 43502 City-State-Zip: ARCHIBOLD OH 43502

Title T Title VP

NameBONTRAGER, PHILIPNameGRABER, MARKAddressPO BOX 230AddressPO BOX 230

City-State-Zip: ARCHIBOLD OH 43502 City-State-Zip: ARCHIBOLD OH 43502

TitleDIRECTORTitleDIRECTORNameSAUDER, MYRLNameDAVID, DEBBIEAddress502 MIDDLE STREETAddress502 MIDDLE STREET

Title DIRECTOR Title DIRECTOR

NameFYNAN, TAMARANameHOFFMAN, JAMESAddress502 MIDDLE STREETAddress502 MIDDLE STREETCity-State-Zip:ARCHBOLD OH 43502City-State-Zip: ARCHBOLD OH 43502

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ARCHBOLD OH 43502

City-State-Zip:

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: WILLIAM OGDEN SECRETARY 01/22/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LEFEVER, ALLON

Address 502 MIDDLE STREET

City-State-Zip: ARCHBOLD OH 43502

Title DIRECTOR

Name SAUDER , KEVIN
Address 502 MIDDLE STREET

City-State-Zip: ARCHBOLD OH 43502

Title DIRECTOR Name YODER, ED

Address 502 MIDDLE STREET
City-State-Zip: ARCHBOLD OH 43502

Title DIRECTOR
Name MEIER, JOHN

Address 502 MIDDLE STREET
City-State-Zip: ARCHBOLD OH 43502

Title DIRECTOR

Name SPANGLER, DEAN
Address 502 MIDDLE STREET
City-State-Zip: ARCHBOLD OH 43502