2015 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:

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 Feb 12, 2015

Secretary of State

CC5613442517

Officer/Director Detail :

Title Title

BONTRAGER, PHILIP OGDEN, WILLIAM Name Name PO BOX 230 **PO BOX 230** Address Address

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

VΡ Title Title Т

Name OGDEN, WILLIAM Name BONTRAGER, PHILIP Address **PO BOX 230**

Address PO BOX 230

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

Title DIRECTOR Title **DIRECTOR** Name DAVID, DEBBIE SAUDER, MYRL Name

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

Title DIRECTOR Title DIRECTOR

HOFFMAN, JAMES Name FYNAN, TAMARA Name **502 MIDDLE STREET** Address **502 MIDDLE STREET** Address City-State-Zip: ARCHBOLD OH 43502 City-State-Zip: ARCHBOLD OH 43502

Continues on page 2

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.

02/12/2015 SIGNATURE: WILLIAM OGDEN **VP FINANCE**

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