

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002503

Entity Name: THE J. D. RUSSELL COMPANY**Current Principal Place of Business:**4075 N HIGHWAY DRIVE
TUCSON, AZ 85705**Current Mailing Address:**PO BOX 36795
TUSCON, AZ 85740**FEI Number: 38-2140474****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SKATES, PHILIP
6698 COLUMBIA PARK DR.
JACKSONVILLE, FL 32258 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	PCD
Name	NICHOLAS, DANNA H
Address	442 AMERICA CT
City-State-Zip:	BOULDER CITY NV 89005

Title	VTD
Name	DANNA, ROBERT A
Address	38020 L'ANSE CREUSE
City-State-Zip:	MT CLEMENS MI 48045

Title	S
Name	DANNA, ANN C
Address	7240 SONYA WAY
City-State-Zip:	TUCSON AZ 85741

Title	VP
Name	DANNA, BRADLEY S
Address	35 WOODLAND SHORES DRIVE
City-State-Zip:	GROSSE POINTE SHORES MI 48236

Title	VP
Name	DANNA, MARC A
Address	12738 N WHITE DIAMOND PL
City-State-Zip:	TUCSON AZ 85755

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: NICK H DANNA**PRESIDENT****04/24/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date