

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 25, 2013
Secretary of State
CC4464375232

Entity Name: THERMWOOD CORPORATION

Current Principal Place of Business:

904 DALE-BUFFALLOVILLE RD
DALE, IN 47523

Current Mailing Address:

PO BOX 436
DALE, IN 47523-0436 US

FEI Number: 35-1169185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 CEOD
Name SUSNJARA, KENNETH JMR.
Address 26872 CHAPLIN RD.
City-State-Zip: BIRDSEYE IN 47513

Title SD
Name SUSNJARA, LINDA MRS.
Address 26872 CHAPLIN RD.
City-State-Zip: BIRDSEYE IN 47513

Title V
Name HARDESTY, MICHAEL PMR.
Address 904 BUFFALOVILLE RD
City-State-Zip: DALE IN 47523

Title T
Name FULLER, REBECCA MRS.
Address 904 BUFFALOVILLE RD
City-State-Zip: DALE IN 47523

Title D
Name SUSNJARA, JASON MR.
Address 801 W. MELCHIOR DR.
City-State-Zip: SANTA CLAUS IN 47579

Title D
Name WATT, JENNIFER MRS.
Address 904 BUFFALOVILLE RD
City-State-Zip: DALE IN 47523

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: REBECCA FULLER

TREASURER

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date