

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000468

FILED
Feb 28, 2019
Secretary of State
2751312338CC

Entity Name: THERMWOOD CORPORATION

Current Principal Place of Business:

904 BUFFALOVILLE RD
DALE, IN 47523

Current Mailing Address:

PO BOX 436
DALE, IN 47523 US

FEI Number: 35-1169185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: MARK WILLIAMS

02/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HILDENBRAND, DAVID
Address 4211 W HILCREST DR
City-State-Zip: JASPER IN 47546

Title DIRECTOR
Name SUSNJARA, JASON
Address 809 W. CHESTNUT BY THE FIRE
City-State-Zip: SANTA CLAUS IN 47579

Title DIRECTOR
Name WATT, JENNIFER
Address 8960 SNOWBERRY CT
City-State-Zip: ZIONSVILLE IN 46077

Title DIRECTOR
Name SUSNJARA, KENNETH
Address 26872 CHAPLIN RD
City-State-Zip: BIRDSEYE IN 47513

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

Title DIRECTOR
Name HARDESTY, MICHAEL
Address 11555 E STATE ROAD 68
City-State-Zip: DALE IN 47523

Title PRESIDENT
Name HILDENBRAND, DAVID
Address 4211 W HILCREST DR
City-State-Zip: JASPER IN 47546

Title VICE-PRESIDENT
Name HARDESTY, MICHAEL
Address 11555 E STATE ROAD 68
City-State-Zip: DALE IN 47523

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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: JENNIFER WATT

DIRECTOR

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title TREASURER
Name FEHRIBACH, DEAN
Address 2325 LEAF DR
City-State-Zip: FERDINAND IN 47532