2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003565

Entity Name: HARBISONWALKER INTERNATIONAL, INC.

FILED Apr 13, 2018 Secretary of State CC5244440517

Current Principal Place of Business:

1305 CHERRINGTON PARKWAY

SUITE 100

MOON TOWNSHIP, PA 15108

Current Mailing Address:

1305 CHERRINGTON PARKWAY SUITE 100

MOON TOWNSHIP, PA 15108 US

FEI Number: 43-1680037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name JACKSON, CAROL R Name CRAMER, ALAN B

Address 1305 CHERRINGTON PARKWAY Address 1305 CHERRINGTON PARKWAY

SUITE 100 SUITE 100

City-State-Zip: MOON TOWNSHIP PA 15108 City-State-Zip: MOON TOWNSHIP PA 15108

Title DIRECTOR Title VF

Name WILKIN, ROSS C Name WERNER, MICHAEL

Address 1305 CHERRINGTON PARKWAY Address 1305 CHERRINGTON PARKWAY

SUITE 100 SUITE 100

City-State-Zip: MOON TOWNSHIP PA 15108 City-State-Zip: MOON TOWNSHIP PA 15108

Title TREASURER Title VP

Name WILKIN, ROSS C Name HALL, DOUGLAS A

Address 1305 CHERRINGTON PARKWAY Address 1305 CHERRINGTON PARKWAY

SUITE 100 SUITE 100

City-State-Zip: MOON TOWNSHIP PA 15108 City-State-Zip: MOON TOWNSHIP PA 15108

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: ALAN B CRAMER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/13/2018