

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33810

Entity Name: NICOLON CORPORATION**Current Principal Place of Business:**365 SOUTH HOLLAND DRIVE
PENDERGRASS, GA 30567**Current Mailing Address:**365 SOUTH HOLLAND DRIVE
PENDERGRASS, GA 30567**FEI Number:** 57-0603223**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title D
Name MOORE, WALLACE L
Address 365 SOUTH HOLLAND DRIVE
City-State-Zip: PENDERGRASS GA 30567

Title DP
Name LEE, BRYAN S
Address 365 SOUTH HOLLAND DRIVE
City-State-Zip: PENDERGRASS GA 30567

Title VPT
Name SISLER, SUSAN
Address 365 SOUTH HOLLAND DRIVE
City-State-Zip: PENDERGRASS GA 30567

Title DVPS
Name AVERETTE, JOSEPH W
Address 365 SOUTH HOLLAND DRIVE
City-State-Zip: PENDERGRASS GA 30567

Title VP
Name HENDERSON, JOHN M
Address 365 SOUTH HOLLAND DRIVE
City-State-Zip: PENDERGRASS GA 30567

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: SUSAN C. SISLER**TREASURER****04/09/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date