

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35316

FILED
Mar 17, 2015
Secretary of State
CC5083103290

Entity Name: THE KNAPHEIDE MFG. CO.

Current Principal Place of Business:

1848 WESTPHALIA STRASSE
QUINCY, IL 62301

Current Mailing Address:

P.O. BOX 7140
QUINCY, IL 62305 US

FEI Number: 37-0368620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN, DIRECTOR
Name KNAPHEIDE, H W III
Address P.O. BOX 7140
City-State-Zip: QUINCY IL 62305

Title SECRETARY, TREASURER, VP
Name OVERHOLSER, ROBERT
Address P.O. BOX 7140
City-State-Zip: QUINCY IL 62305

Title VP, DIRECTOR
Name KNAPHEIDE, H W IV
Address P.O. BOX 7140
City-State-Zip: QUINCY IL 62305

Title V
Name KATER, DAVID
Address 1848 WESTPHALIA STRASSE
City-State-Zip: QUINCY IL 62305

Title V
Name MARCIONETTI, HAROLD E
Address 1848 WESTPHALIA STRASSE
City-State-Zip: QUINCY IL 62305

Title VP
Name RUBOTTOM, JAMES
Address P.O. BOX 7140
City-State-Zip: QUINCY IL 62305

Title VP
Name BOCKENFELD, JAMES
Address P.O. BOX 7140
City-State-Zip: QUINCY IL 62305

Title VP
Name HARRIS, JAMES H
Address P.O. BOX 7140
City-State-Zip: QUINCY IL 62305

Continues on page 2

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: ROBERT OVERHOLSER

SECRETARY

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WEISS, CHRIS
Address P.O. BOX 7140
City-State-Zip: QUINCY IL 62305

Title VP
Name DIGHE, MANDAR
Address P.O. BOX 7140
City-State-Zip: QUINCY IL 62305

Title VP
Name WIBERG, CAROLE
Address P.O. BOX 7140
City-State-Zip: QUINCY IL 62305

Title VP
Name GILROY, TARA
Address P.O. BOX 7140
City-State-Zip: QUINCY IL 62305