2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36462

Entity Name: REED MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

1321 S VETERANS BLVD BOX 650 TUPELO, MS 38802

Current Mailing Address:

1321 S VETERANS BLVD BOX 650 TUPELO, MS 38802

FEI Number: 64-0389244

Name and Address of Current Registered Agent:

TAYLOR, GEORGE M. 18590 N.W. 67TH AVE SUITE 201 MIAMI LAKES, FL 33015 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 **Officer/Director Detail :** Title PD Title STV NELSON, EDWARD R. Name Name TAYLOR, GEORGE M. 1321 S. VETERANS BLVD Address 1321 S. VETERANS BLVD Address City-State-Zip: TUPELO MS TUPELO MS City-State-Zip: Title CD REED, JACK R. Name Address 1321 S. VETERANS BLVD TUPELO MS City-State-Zip:

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: KENNETH J KRASON

VICE PRES - FINANCE 03/06/2015

Electronic Signature of Signing Officer/Director Detail

FILED Mar 06, 2015 Secretary of State CC7642744918

Certificate of Status Desired: No

Date

Date