

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P36769

**FILED  
Apr 30, 2015  
Secretary of State  
CC0901512526**

**Entity Name:** TANNER INDUSTRIES, INC.

**Current Principal Place of Business:**

735 DAVISVILLE ROAD, THIRD FLOOR  
SOUTHAMPTON, PA 18966

**Current Mailing Address:**

735 DAVISVILLE ROAD, THIRD FLOOR  
SOUTHAMPTON, PA 18966

**FEI Number:** 23-2050034

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 P  
Name TANNER, STEPHEN B.  
Address 735 DAVISVILLE ROAD  
City-State-Zip: SOUTHAMPTON PA 18966

Title V  
Name TANNER, MARK  
Address 735 DAVISVILLE ROAD  
City-State-Zip: SOUTHAMPTON PA 18966

Title ST  
Name HINDAWI, ERIC R.  
Address 735 DAVISVILLE ROAD  
City-State-Zip: SOUTHAMPTON PA 18966

Title VP  
Name TANNER, GREG W  
Address 735 DAVISVILLE ROAD  
City-State-Zip: SOUTHAMPTON PA 18966

*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:** EDWARD J. COLFER

**SENIOR ACCOUNTANT**

**04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date