

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36769

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

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date