

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 293433

Entity Name: SCOTT BRIDGE COMPANY, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

614 SECOND AVE
OPELIKA, AL 36801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2000
OPELIKA, AL 368032000 US

New Mailing Address:

FEI Number: 63-0500583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, I.J.
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: S () Delete
Name: SWARTHOUT, GERARD
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: VP () Delete
Name: SCOTT, WILLIAM M
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: CEO () Delete
Name: SCOTT, I.J.
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: EVP () Delete
Name: SWARTHOUT, GERARD
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: VP (X) Delete
Name: TERRELL, MICHAEL E
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, I.J. CEO
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: S (X) Change () Addition
Name: SWARTHOUT, GERARD EXEC VP
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TERRELL, MICHAEL E
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: VP (X) Change () Addition
Name: DAVIS, CHARLES S
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERARD SWARTHOUT

EVP

08/28/2008

Electronic Signature of Signing Officer or Director

Date