

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 801672

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE DAVEY TREE EXPERT COMPANY

Current Principal Place of Business:

1500 N. MANTUA ST.
KENT, OH 442405193 US

New Principal Place of Business:

Current Mailing Address:

1500 N. MANTUA ST.
KENT, OH 442405193 US

New Mailing Address:

FEI Number: 34-0176110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: C
Name: KARL, WARNKE J
Address: 1500 NORTH MANTUA STREET
City-St-Zip: KENT, OH 44240

Title: T
Name: PAUL, JOSEPH R
Address: 1500 NORTH MANTUA ST
City-St-Zip: KENT, OH 44240

Title: STC
Name: ADANTE, DAVID E
Address: 1500 NORTH MANTUA STREET
City-St-Zip: KENT, OH 44240

Title: VPM
Name: BOWLES, HOWARD D.
Address: 1500 NORTH MANTUA STREET
City-St-Zip: KENT, OH 44240

Title: P
Name: WARNKE, KARL J
Address: 1500 NORTH MANTUA STREET
City-St-Zip: KENT, OH 44240

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: DAVID E ADANTE

STC

03/20/2012

Electronic Signature of Signing Officer or Director

Date