2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833685

FILED Mar 16, 2011 Secretary of State

Entity Name: DEARBORN MID-WEST CONVEYOR CO.

Current Principal Place of Business: New Principal Place of Business:

20334 SUPERIOR RD TAYLOR, MI 48180

Current Mailing Address: New Mailing Address:

 20334 SUPERIOR
 20334 SUPERIOR RD

 TAYLOR, MI 48180
 US
 TAYLOR, MI 48180

FEI Number: 48-0511657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSATI, ANTHONY L PRES

 Address:
 20334 SUPERIOR RD

 City-St-Zip:
 TAYLOR, MI 48180

Title: VP

 Name:
 VOHRA, SUDY

 Address:
 20334 SUPERIOR RD

 City-St-Zip:
 TAYLOR, MI 48180

Title: S

 Name:
 ROSATI, ANTHONY L SEC'Y

 Address:
 20334 SUPERIOR RD

 City-St-Zip:
 TAYLOR, MI 48180

Title: CONT

Name: BATCHMAN, TIMOTHY CONTROL

Address: 20334 SUPERIOR ROAD City-St-Zip: TAYLOR, MI 48180

Title: VPE

Name: SCHATTE, DAVID E Address: 20334 SUPERIOR RD City-St-Zip: TAYLOR, MI 48180

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: ANTHONY L. ROSATI PRES 03/16/2011