

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833685

FILED
Mar 21, 2012
Secretary of State

Entity Name: DEARBORN MID-WEST CONVEYOR CO.

Current Principal Place of Business:

20334 SUPERIOR RD
TAYLOR, MI 48180

New Principal Place of Business:

Current Mailing Address:

20334 SUPERIOR RD
TAYLOR, MI 48180

New Mailing Address:

FEI Number: 48-0511657

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: P
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

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date