

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841934

FILED
Apr 16, 2009
Secretary of State

Entity Name: MUNCIE POWER PRODUCTS, INC.

Current Principal Place of Business:

201 E. JACKSON STREET
SUITE 500
MUNCIE, IN 47305

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 548
MUNCIE, IN 47308

New Mailing Address:

FEI Number: 35-1046108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WALKER, TERRY L
Address: POST OFFICE BOX 548
City-St-Zip: MUNCIE, IN 47308

Title: SD () Delete
Name: BRINER, KENNETH R
Address: POST OFFICE BOX 548
City-St-Zip: MUNCIE, IN 47308

Title: D () Delete
Name: CAVALLINI, GIOVANNI
Address: INTERPUMP GROUP, SRL
City-St-Zip: REGGIO EMILIA, IT

Title: D () Delete
Name: ISEPPI, ROBERTO
Address: INTERPUMP HYDRAULICS, SRL
City-St-Zip: NONANTOLA, IT

Title: D () Delete
Name: CLEOPATRA, PAOLO
Address: HYDROCAR, SRL
City-St-Zip: NONANTOLA, IT

Title: TD () Delete
Name: FANCHER, CHRISTOPHER D
Address: POST OFFICE BOX 548
City-St-Zip: MUNCIE, IN 47308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DAVID MOORE

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date