

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850149

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** BOSS MANUFACTURING COMPANY

**Current Principal Place of Business:**

1221 PAGE STREET  
KEWANEE, IL 61443

**New Principal Place of Business:**

**Current Mailing Address:**

1221 PAGE STREET  
KEWANEE, IL 61443

**New Mailing Address:**

**FEI Number:** 36-0827340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANU  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CHAI  
Name: GRAZIADIO, G L  
Address: 1221 PAGE STREET  
City-St-Zip: KEWANEE, IL 61443

Title: S  
Name: WILLIAMS, BEVERLY J  
Address: 1221 PAGE STREET  
City-St-Zip: KEWANEE, IL 61443

Title: DIR  
Name: LANG, WILLIAM R  
Address: 1221 PAGE STREET  
City-St-Zip: KEWANEE, IL 61443

Title: DIR  
Name: SANDERS, JAMES F  
Address: 1221 PAGE STREET  
City-St-Zip: KEWANEE, IL 61443

Title: TREA  
Name: PONT, STEVEN G  
Address: 1221 PAGE STREET  
City-St-Zip: KEWANEE, IL 61443

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: STEVEN G. PONT

TREA

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date