

856246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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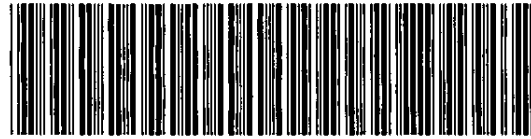
(Business Entity Name)

(Document Number)

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Amend/Affidavit
to chg O/D
(1a 11.15.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polyengineering, Inc.

Name of Corporation

DOCUMENT NUMBER: 856246

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce A. Bradley

Name of Contact Person

Polyengineering, Inc.

Firm/Company

P.O. Box 837

Address

Dothan, Alabama 36302

City/State and Zip Code

jturner@polyengineering.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce A. Bradley

Name of Contact Person

at (334) 793-4700

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Polyengineering, Inc.
2. This entity was authorized to transact business in Florida on 08/13/1987 and its Florida document number is 856246
3. This corporation was formed under the laws of Alabama
4. The name and address of each officer and/or director is as follows:

Title:

Chairman/Director

Name and Address

• Max A. Mobley

121 Whitehead Road

Abbeville, AL 36310

President/Director

• Bruce A. Bradley

405 Riveredge Parkway

Dothan, AL 36303

Sr VP/Director

• Glenn D. Stephens

340 Stonegate Drive

Dothan, AL 36305

VP/Director

• James R. Brannon

1128 B.J. Mixon Road

Cottonwood, AL 36320

(Attach additional pages if necessary)

Signature of an officer or director

Bruce A. Bradley

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

State of Florida – Division of Corporations

Document # 856246

Polyengineering, Inc.

4. (Cont.) The name and addresses of each officer and/or director is as follows:

VP/Director	Howard L. McCallister 244 Fletcher Smith Road Cottownwood, AL 36320
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Sec/Treas	C. Glenn Morgan 6686 County Road 99 Newville, AL 36353
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Director	James H. Clarke 13508 County Road 1 Fairhope, AL 36532
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Registered Agent	Roy Petrey 857 The Masters Blvd. Shalimar, FL 32579
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