

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001036

FILED
Feb 25, 2009
Secretary of State

Entity Name: RING CORPORATION OF TENNESSEE

Current Principal Place of Business:

30 INDUSTRIAL PARK ROAD
OAKLAND, TN 38060

New Principal Place of Business:

Current Mailing Address:

65 INDUSTRIAL PARK ROAD
OAKLAND, TN 38060

New Mailing Address:

FEI Number: 62-1538318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: DCEO () Delete
Name: RING, CARL D
Address: 65 INDUSTRIAL PARK ROAD
City-St-Zip: OAKLAND, TN 38060

Title: D () Delete
Name: GILLILAND, JAMES S
Address: 65 INDUSTRIAL PARK ROAD
City-St-Zip: OAKLAND, TN 38060

Title: PD () Delete
Name: ADAMS, KENNETH
Address: 65 INDUSTRIAL PARK ROAD
City-St-Zip: OAKLAND, TN 38060

Title: VCFO () Delete
Name: DRAKE, T. WAYNE
Address: 65 INDUSTRIAL PARK ROAD
City-St-Zip: OAKLAND, TN 38060

Title: PD () Delete
Name: KOERNER, DENNIS W
Address: 65 INDUSTRIAL PARK ROAD
City-St-Zip: OAKLAND, TN 38060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: RING, CARL D
Address: 1 INDUSTRIAL PARK ROAD
City-St-Zip: OAKLAND, TN 38060

Title: D (X) Change () Addition
Name: GILLILAND, JAMES S
Address: 30 INDUSTRIAL PARK ROAD
City-St-Zip: OAKLAND, TN 38060

Title: PD (X) Change () Addition
Name: EGGLESTON, DANIEL W
Address: 30 INDUSTRIAL PARK ROAD
City-St-Zip: OAKLAND, TN 38060

Title: VCFO (X) Change () Addition
Name: DRAKE, T. WAYNE
Address: 1 INDUSTRIAL PARK ROAD
City-St-Zip: OAKLAND, TN 38060

Title: PD (X) Change () Addition
Name: KOERNER, DENNIS W
Address: 30 INDUSTRIAL PARK ROAD
City-St-Zip: OAKLAND, TN 38060

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: TW DRAKE

VCFO

02/25/2009

Electronic Signature of Signing Officer or Director

Date