2007 FOR PROFIT CORPORATION

FILED Jan 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F0000001404 1. Entity Name 01-22-2007 90106 040 ***150.00 PIROD INC. Mailing Address Principal Place of Business ONE VALMONT PLAZA ONE VALMONT PLAZA 5TH FLOOR 5TH FLOOR OMAHA, NE 68154-5215 OMAHA, NE 68154-5215 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Same Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Cha-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 35-1990084 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VP+GM ☐ Change Addition Addition TITLE ☐ Delete TITLE Joseph A. Kerner 1545 Pideo DR NOBLE, MYRON C NAME NAME 1545 PIDCO DRIVE STREET ADDRESS STREET ADDRESS Plymouth IN 46563 CITY-ST-ZIP PLYMOUTH, IN 46563 CITY-ST-ZIP Delete TITLE Change **Addition** TITLE E. Robert Meaney One Velmont Plaza, 5th FI NAME KOCHENDERFER, DOUGLAS J NAME STREET ADDRESS STREET ADDRESS 1545 PIDCO DRIVE CITY-ST-ZIP Omaha NE 68154-5215 CITY-ST-ZIP PLYMOUTH, IN 46563 Change ☐ Addition ☐ Delete TITLE TITLE RETTIG, WILLIAM B NAME NAME STREET ADDRESS 1545 PIDCO DR STREET ADDRESS CITY-ST-ZIP PLYMOUTH, IN 46563 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MCCLAIN, TERRY J NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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TITLE

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SIGNATURE:

STREET ADDRESS

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TITLE

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ONE VALMONT PLAZA

OMAHA, NE 68154

POGGE, P. THOMAS

MCCLAIN, TERRY J

OMAHA, NE 68154

ONE VALMONT PLAZA

D' : "3.3

ONE VALMONT PLAZA **OMAHA, NE 68154**

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

☐ Change

☐ Change

☐ Addition

☐ Addition