

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000001404

FILED
Jul 14, 2009
Secretary of State**Entity Name:** PIROD INC.**Current Principal Place of Business:**ONE VALMONT PLAZA
5TH FLOOR
OMAHA, NE 681545215 US**New Principal Place of Business:****Current Mailing Address:**ONE VALMONT PLAZA
5TH FLOOR
OMAHA, NE 681545215 US**New Mailing Address:****FEI Number:** 35-1990084**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: MYRON
Address: 1545 PIDCO DRIVE
City-St-Zip: PLYMOUTH, IN 46563 US**Title:** V () Delete
Name: JOSEPH
Address: 1545 PIDCO DRIVE
City-St-Zip: PLYMOUTH, IN 46563 US**Title:** D () Delete
Name: WILLIAM
Address: 1545 PIDCO DR
City-St-Zip: PLYMOUTH, IN 46563 US**Title:** T () Delete
Name: TERRY
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 US**Title:** S () Delete
Name: E
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 681545215 US**Title:** D () Delete
Name: TERRY
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NOBLE, MYRON C
Address: 1545 PIDCO DRIVE
City-St-Zip: PLYMOUTH, IN 46563 US**Title:** V (X) Change () Addition
Name: KERNER, JOSEPH
Address: 1545 PIDCO DRIVE
City-St-Zip: PLYMOUTH, IN 46563 US**Title:** D (X) Change () Addition
Name: HEIDEN, WILLIAM
Address: 1545 PIDCO DR
City-St-Zip: PLYMOUTH, IN 46563 US**Title:** T (X) Change () Addition
Name: MCCLAIN, TERRY
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 US**Title:** S (X) Change () Addition
Name: MEANEY, E R
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 681545215 US**Title:** D (X) Change () Addition
Name: MCCLAIN, TERRY
Address: ONE VALMONT PLAZA
City-St-Zip: OMAHA, NE 68154 US

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: TERRY MCCLAIN

T

07/14/2009

Electronic Signature of Signing Officer or Director_____
Date