

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000766

Entity Name: PRICE BROTHERS COMPANY

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

333 WEST FIRST STREET
DAYTON, OH 45402

New Principal Place of Business:

Current Mailing Address:

PO BOX 825
DAYTON, OH 45401

New Mailing Address:

300 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

FEI Number: 31-0411230

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: PCD () Delete
Name: CLIFT, JAMES S
Address: 3433 BARRONWOOD
City-St-Zip: BEAVERCREEK, OH 45440

Title: D () Delete
Name: STOCKTON, LEE E
Address: 852 BARNHART ROAD
City-St-Zip: TROY, OH 45373

Title: VTD () Delete
Name: PAUL, STEVEN M
Address: 5625 ROYALWOOD DRIVE
City-St-Zip: DAYTON, OH 45429

Title: VD () Delete
Name: PAPE, LESLIE D
Address: 9009 SOUTH NORMANDY LANE
City-St-Zip: CENTERVILLE, OH 45458

Title: VS () Delete
Name: EVERS, BRADLEY W
Address: 10 COURTHOUSE PLAZA S.W., SUITE 1100
City-St-Zip: DAYTON, OH 45402

Title: D () Delete
Name: GUTTRIDGE, DAVID S
Address: 5080 GULF OF MEXICO BARUM
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: MANNING, RICHARD C
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: VP (X) Change () Addition
Name: CAPELLI, THOMAS D
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: SEC. (X) Change () Addition
Name: HYER, MICHAEL H
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: TREA (X) Change () Addition
Name: NICHOLLS, SIMON
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: AS (X) Change () Addition
Name: HUTCHINSON, JOHN M
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: CFO (X) Change () Addition
Name: CAPELLI, THOMAS D
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

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: JOHN M. HUTCHINSON

AS

01/25/2008

Electronic Signature of Signing Officer or Director

Date