

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002587

FILED
Apr 20, 2010
Secretary of State

Entity Name: THE R.A. SIEGEL COMPANY

Current Principal Place of Business:

1175 CHATTAHOOCHEE AVENUE NW
ATLANTA, GA 30318

New Principal Place of Business:

1370 DISCOVERY INDUSTRIAL COURT
MABLETON, GA 30126

Current Mailing Address:

1175 CHATTAHOOCHEE AVENUE NW
ATLANTA, GA 30318

New Mailing Address:

1370 DISCOVERY INDUSTRIAL COURT
MABLETON, GA 30126

FEI Number: 58-0555440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORNE, FREDERICK B JR.
19930 INDEPENDENCE BLVD.
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

HELTON, HOYT
19930 INDEPENDENCE BLVD.
GROVELAND, FL 34736 US

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: HOYT HELTON

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: HELTON, HOYT
Address: 1370 DISCOVERY INDUSTRIAL COURT
City-St-Zip: MABLETON, GA 30126

Title: VD
Name: SIEGEL, JOHN M
Address: 1370 DISCOVERY INDUSTRIAL COURT
City-St-Zip: MABLETON, GA 30126

Title: D
Name: SIMMONS, JAMES W
Address: 1370 DISCOVERY INDUSTRIAL COURT
City-St-Zip: MABLETON, GA 30126

Title: D
Name: SIEGEL, CHARLES H
Address: 1370 DISCOVERY INDUSTRIAL COURT
City-St-Zip: MABLETON, GA 30126

Title: CEO
Name: KOPEC, LEON
Address: 1370 DISCOVERY INDUSTRIAL COURT
City-St-Zip: MABLETON, GA 30126

I hereby 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 all other like empowered.

SIGNATURE: HOYT HELTON

CFO

04/20/2010

Electronic Signature of Signing Officer or Director

Date