

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002587

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE R.A. SIEGEL COMPANY

Current Principal Place of Business:

1370 DISCOVERY INDUSTRIAL COURT
MABLETON, GA 30126

New Principal Place of Business:

Current Mailing Address:

1370 DISCOVERY INDUSTRIAL COURT
MABLETON, GA 30126

New Mailing Address:

FEI Number: 58-0555440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
C/O CT CORPORATION
PLANTATION, FL 33324 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: DAN MOROVITS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: SIEGEL, JOHN M
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: GEOFF WORK

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date