

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002214

Entity Name: THERMAFIBER, INC.

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

3711 MILL STREET  
WABASH, IN 469927778

## New Principal Place of Business:

3711 MILL STREET  
WABASH, IN 469927778 US

## Current Mailing Address:

3711 MILL STREET  
ATTN: CFO  
WABASH, IN 469927778

## New Mailing Address:

3711 MILL STREET  
ATTN: CFO  
WABASH, IN 469927778 US

FEI Number: 13-3986697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNT, JAMES T  
12531 SAINT CHARLOTTE DRIVE  
TAMPA, FL 33618 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: P  
Name: EDRIS, STEVEN S  
Address: 3711 MILL ST  
City-St-Zip: WABASH, IN 46992

Title: EVP  
Name: WILLIAMS, MICHAEL  
Address: 3711 MILL ST  
City-St-Zip: WABASH, IN 46992

Title: CFO  
Name: MAYS, DOUGLAS E  
Address: 3711 MILL ST  
City-St-Zip: WABASH, IN 46992

Title: VP  
Name: GREENBERG, GREGORY  
Address: 3711 MILL ST  
City-St-Zip: WABASH, IN 46992

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: DOUG MAYS

CFO

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date