

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003674

FILED
Apr 29, 2011
Secretary of State

Entity Name: HILL-DONNELLY CORPORATION

Current Principal Place of Business:

5711 SOUTH 86 CIRCLE
OMAHA, NE 681270347

New Principal Place of Business:

Current Mailing Address:

5711 SOUTH 86 CIRCLE
OMAHA, NE 681270347

New Mailing Address:

FEI Number: 75-3068710

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HART, CLARE
Address: 5711 SOUTH 86 CIRCLE
City-St-Zip: OMAHA, NE 681270347

Title: SEC
Name: KING, WINSTON
Address: 5711 SOUTH 86 CIRCLE
City-St-Zip: OMAHA, NE 681270347

Title: VP
Name: TYLER, SHERMAN
Address: 5711 S 86TH CIRCLE
City-St-Zip: OMAHA, NE 68127

Title: CFO
Name: HANKS, RICHARD
Address: 5711 S. 86TH CIRCLE
City-St-Zip: OMAHA, NE 68127

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: SHERMAN TYLER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date