

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001741

FILED
Apr 13, 2011
Secretary of State

Entity Name: GREENHECK FAN CORPORATION

Current Principal Place of Business:

1100 GREENHECK DRIVE
SCHOFIELD, WI 54476

New Principal Place of Business:

Current Mailing Address:

1100 GREENHECK DRIVE
SCHOFIELD, WI 54476

New Mailing Address:

FEI Number: 39-0920319

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: PD
Name: DAVIS, DWIGHT E P & CEO
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

Title: VSTD
Name: GREENHECK, ROBERT A VP, S&T
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

Title: OD
Name: GARY, STROYNY M EAO
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

Title: OD
Name: MCINTYRE, JAMES J
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

Title: D
Name: DANIEL, O'CONNOR P
Address: 526 N. LAKE STREET, UNIT 44
City-St-Zip: BOYNE CITY, MI 49712

Title: D
Name: ROBERT, GREENHECK C
Address: 1100 GREENHECK DRIVE
City-St-Zip: SCHOFIELD, WI 54476

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: DWIGHT E. DAVIS

PCEO

04/13/2011

Electronic Signature of Signing Officer or Director

Date