

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002968

Entity Name: R.G. DARBY COMPANY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3110 KENDALL DR
FLORENCE, AL 35630

New Principal Place of Business:

Current Mailing Address:

PO BOX 226957
DALLAS, TX 752226957

New Mailing Address:

3110 KENDALL DR
FLORENCE, AL 35630

FEI Number: 63-0921046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: DARBY, CLIFF B
Address: 3110 KENDALL DR
City-St-Zip: FLORENCE, AL 35630 US

Title: SVP
Name: LITZLER, NANCY J
Address: 3890 W NORTHWEST HWY STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: VP
Name: SOCKWELL, STUART D
Address: 3110 KENDALL DR
City-St-Zip: FLORENCE, AL 35630 US

Title: VP
Name: TYREE, ROBERT R
Address: 3110 KENDALL DR
City-St-Zip: FLORENCE, AL 35630 US

Title: CEO
Name: O'MEARA, KEVIN P
Address: 3890 W NORTHWEST HWY STE 500
City-St-Zip: DALLAS, TX 75220 US

Title: VP
Name: MAILANDT, CARY
Address: 3890 W NORTHWEST HWY STE 500
City-St-Zip: DALLAS, TX 75220 US

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: KEVIN P O'MEARA

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date