

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003058

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE SUTPHEN CORPORATION

Current Principal Place of Business:

6450 EITERMAN ROAD
DUBLIN, OH 43016 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 158
AMLIN, OH 43002

New Mailing Address:

FEI Number: 31-0671786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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 () Delete
Name: SUTPHEN, D. DREW
Address: 6450 EITERMAN ROAD
City-St-Zip: DUBLIN, OH 43016

Title: VP () Delete
Name: PHELPS, JULIE
Address: 6450 EITERMAN ROAD
City-St-Zip: DUBLIN, OH 43016

Title: ST () Delete
Name: THOMAS, WILLIAM H
Address: 6450 EITERMAN ROAD
City-St-Zip: DUBLIN, OH 43016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H THOMAS

ST

01/14/2009

Electronic Signature of Signing Officer or Director

Date