

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003058

FILED
Jan 03, 2012
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 (X)

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: SUTPHEN, D. DREW
Address: 6450 EITERMAN ROAD
City-St-Zip: DUBLIN, OH 43016

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

Title: ST
Name: MALLON, GREG
Address: 6450 EITERMAN RD
City-St-Zip: DUBLIN, OH 43016

Title: CONT
Name: TIMMONS, JEFFREY C
Address: 6450 EITERMAN RD
City-St-Zip: DUBLIN, OH 43065

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: JEFFREY C TIMMONS

CONT

01/03/2012

Electronic Signature of Signing Officer or Director

Date