

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005051

FILED
Apr 29, 2009
Secretary of State

Entity Name: HICKORY SPRINGS MANUFACTURING COMPANY

Current Principal Place of Business:

235 2ND AVENUE NW
HICKORY, NC 28601

New Principal Place of Business:

Current Mailing Address:

235 2ND AVENUE NW
HICKORY, NC 28601

New Mailing Address:

FEI Number: 56-0494395

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: UNDERDOWN, P.C. JR
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

Title: D () Delete
Name: UNDERDOWN, P.C. III
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

Title: DS () Delete
Name: UNDERDOWN, DAVID
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

Title: D () Delete
Name: BUSH, B.W.
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

Title: DVP () Delete
Name: BUSH, JAMES F
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

Title: P () Delete
Name: COLEMAN, J DONALD
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: PIERCE, THOMAS J JR
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

Title: CFO (X) Change () Addition
Name: ELLIS, STEPHEN W
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

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

Title: VP (X) Change () Addition
Name: LUNSFORD, H. LEE
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

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: STEPHEN W. ELLIS

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date

FD-3-5051

Hickory Springs of California, Inc.
Officers and Directors
Effective 12/15/08

OFFICERS & DIRECTORS
Effective 12/15/08

1. Hickory Springs Mfg. Co.

<u>NAME</u>	<u>OFFICER TITLE</u>	<u>DIRECTOR</u>
Thomas J. Pierce, Jr.	Chairman of the Board	YES
J. Donald Coleman	President, CEO, COO	YES
Stephen W. Ellis	Executive Vice President, Finance; CFO; Treasurer; Assistant Secretary	YES
David F. Underdown	Secretary	YES
Wilbur E. Mann	V-P	NO
James J. Bush	V-P	YES
Craig D. Valentine	V-P	NO
H. Lee Lunsford	Executive V-P of Operations	NO
Dwayne E. Welch	VP	NO
Linda Simmons Mansfield	---	YES
R. R. Simmons	---	YES
B. W. Bush	---	YES
B. W. Bush Jr.	---	YES
P. C. Underdown, Jr.	Chairman Emeritus	YES
Michael R. Simmons	---	YES