

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005051

FILED
Apr 12, 2012
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

OFFICERS AND DIRECTORS:

Title: COB
Name: UNDERDOWN, DAVID F
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

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

Title: S
Name: TRIMBLE, BLAKE W
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

Title: COO
Name: LUNSFORD, H. LEE
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

Title: VP
Name: BUSH, JAMES J
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

Title: P
Name: COLBURN, DAVID E
Address: 235 2ND AVENUE NW
City-St-Zip: HICKORY, NC 28601

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: STEPHEN W ELLIS

CFO

04/12/2012

Electronic Signature of Signing Officer or Director

Date