

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001927

FILED  
Aug 21, 2006  
Secretary of State

Entity Name: LOOPMASTER INTERNATIONAL, INC.

## Current Principal Place of Business:

5700 W. MINNESOTA ST., BLDG E  
INDIANAPOLIS, IN 46241

## New Principal Place of Business:

## Current Mailing Address:

5700 W. MINNESOTA ST., BLDG E  
INDIANAPOLIS, IN 46241

## New Mailing Address:

9000 CONSERVATION WAY  
FORT WAYNE, IN 46809

FEI Number: 35-1845382

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: ROBERT LANE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: RITCHEY, BRUCE  
Address: 9000 CONSERVATION WAY  
City-St-Zip: FORT WAYNE, IN 46809

Title: ST ( ) Delete  
Name: DENNIS, DUANE W  
Address: 9000 CONSERVATION WAY  
City-St-Zip: FORT WAYNE, IN 46809

Title: V ( ) Delete  
Name: DEAN, WILLIAM J  
Address: 9000 CONSERVATION WAY  
City-St-Zip: FORT WAYNE, IN 46809

Title: CD ( ) Delete  
Name: SHIELDS, JAMES R  
Address: 9000 CONSERVATION WAY  
City-St-Zip: FORT WAYNE, IN 46809

Title: D ( ) Delete  
Name: SHIELDS, TIMOTHY E  
Address: 9000 CONSERVATION WAY  
City-St-Zip: FORT WAYNE, IN 46809

Title: D ( ) Delete  
Name: RITCHEY, BRUCE  
Address: 9000 CONSERVATION WAY  
City-St-Zip: FORT WAYNE, IN 46809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: DENNIS, DUANE W  
Address: 9000 CONSERVATION WAY  
City-St-Zip: FORT WAYNE, IN 46809

Title: TCFO (X) Change ( ) Addition  
Name: ANDRIANO, FRED  
Address: 9000 CONSERVATION WAY  
City-St-Zip: FORT WAYNE, IN 46809

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 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: FRED ANDRIANO

CFO

08/21/2006

Electronic Signature of Signing Officer or Director

Date