

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003682

Entity Name: BADER CO. OF INDIANA

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

9777 N. COLLEGE AVENUE
INDIANAPOLIS, IN 46280

New Principal Place of Business:

Current Mailing Address:

9777 N. COLLEGE AVENUE
INDIANAPOLIS, IN 46280

New Mailing Address:

FEI Number: 35-1858026

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: CHAI
Name: GAMBERO, DARRELL
Address: 9777 N. COLLEGE AVE
City-St-Zip: INDIANAPOLIS, IN 46280

Title: V
Name: LEE, MAUREEN
Address: 9777 N. COLLEGE AVENUE
City-St-Zip: INDIANAPOLIS, IN 46280

Title: CFO
Name: DOERNER, DAVID
Address: 9777 N. COLLEGE AVENUE
City-St-Zip: INDIANAPOLIS, IN 46280

Title: D
Name: BADER, ROBERT N
Address: 9777 N. COLLEGE AVENUE
City-St-Zip: INDIANAPOLIS, IN 46280

Title: D
Name: SAKOWSKI, RAY
Address: 9777 N. COLLEGE AVENUE
City-St-Zip: INDIANAPOLIS, IN 46280

Title: D
Name: STAPLEFORD, TIMOTHY
Address: 9777 N COLLEGE AVE
City-St-Zip: INDIANAPOLIS, IN 46280

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: MAUREEN LEE

V

01/04/2011

Electronic Signature of Signing Officer or Director

Date