

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003682

FILED
Apr 26, 2012
Secretary of State

Entity Name: BADER CO. OF INDIANA

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

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

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

Title: DIR
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: DAVID DOERNER

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date