

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006772

FILED
May 12, 2011
Secretary of State

Entity Name: EAST PENN MANUFACTURING CO.

Current Principal Place of Business:

102 DEKA ROAD
LYON STATION, PA 19536

New Principal Place of Business:

102 DEKA ROAD
LYON STATION, PA 19536 US

Current Mailing Address:

P.O. BOX 147
LYN STATION, PA 19536

New Mailing Address:

P.O. BOX 147
LYON STATION, PA 19536 US

FEI Number: 23-1315454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: BREIDEGAM, DELIGHT E JR
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536 US

Title: PD
Name: LANGDON, DANIEL R
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536 US

Title: DVP
Name: FLICKER, ROBERT
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536 US

Title: DVP
Name: PRUITT, CHRISTOPHER E
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536 US

Title: DS
Name: MIKSIEWIEZ, SALLY
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536 US

Title: DT
Name: BREIDEGAM, DANIEL
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536 US

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: CHRISTOPHER PRUITT

DVP

05/12/2011

Electronic Signature of Signing Officer or Director

Date