

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006772

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** EAST PENN MANUFACTURING CO.

**Current Principal Place of Business:**

102 DEKA ROAD  
LYON STATION, PA 19536 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 E PRUITT

DVP

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date