

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000521

Entity Name: THE HEIL CO.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5751 CORNELISON RD
CHATTANOOGA, TN 37411

New Principal Place of Business:

2030 HAMILTON PLACE BOULEVARD
SUITE 300
CHATTANOOGA, TN 37421

Current Mailing Address:

5751 CORNELISON RD
CHATTANOOGA, TN 37411

New Mailing Address:

2030 HAMILTON PLACE BOULEVARD
SUITE 300
CHATTANOOGA, TN 37421

FEI Number: 36-3896843

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SANDKER, TIMOTHY J CHAIR
Address: 675 TOLLGATE RD SUITE N
City-St-Zip: ELGIN, IL 60123

Title: V () Delete
Name: JOBE, MICHAEL G VP
Address: 5751 CORNELISON RD 6400 BLDG B
City-St-Zip: CHATTANOOGA, TN 37411

Title: V () Delete
Name: FINCHER, C A VP
Address: 5741 CORNELISON RD 6400 BLDG A
City-St-Zip: CHATTANOOGA, TN 37411

Title: V () Delete
Name: BIRD, DARREN E TREAS
Address: 5751 CORNELISON RD 6400 BLDG B
City-St-Zip: CHATTANOOGA, TN 37411

Title: V () Delete
Name: SANKO, JAMES F TREAS
Address: 5741 CORNELISON RD 6400 BLDG A
City-St-Zip: CHATTANOOGA, TN 37411

Title: AS () Delete
Name: MOORE, SEAN D SEC
Address: 5751 CORNELISON RD.
City-St-Zip: CHATTANOOGA, TN 37411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: JOBE, MICHAEL G VP
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 300
City-St-Zip: CHATTANOOGA, TN 37421

Title: V (X) Change () Addition
Name: FINCHER, C A VP
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 300
City-St-Zip: CHATTANOOGA, TN 37421

Title: V (X) Change () Addition
Name: BIRD, DARREN E TREAS
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 300
City-St-Zip: CHATTANOOGA, TN 37421

Title: V (X) Change () Addition
Name: SANKO, JAMES F TREAS
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 300
City-St-Zip: CHATTANOOGA, TN 37421

Title: AS (X) Change () Addition
Name: MOORE, SEAN D SEC
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 300
City-St-Zip: CHATTANOOGA, TN 37421

I hereby certify that the information supplied with this filing does not qualify 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: SEAN D. MOORE

AS

03/24/2009

Electronic Signature of Signing Officer or Director

Date