

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000521

FILED
May 10, 2011
Secretary of State

Entity Name: THE HEIL CO.

Current Principal Place of Business:

2030 HAMILTON PLACE BOULEVARD
SUITE 300
CHATTANOOGA, TN 37421

New Principal Place of Business:

2030 HAMILTON PLACE BOULEVARD
SUITE 200
CHATTANOOGA, TN 37421

Current Mailing Address:

2030 HAMILTON PLACE BOULEVARD
SUITE 300
CHATTANOOGA, TN 37421

New Mailing Address:

2030 HAMILTON PLACE BOULEVARD
SUITE 200
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARROLL, PATRICK S PRESIDE
Address: 14 RIDGEROCK DRIVE
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

Title: VP
Name: FINCHER, CLINTON A VP
Address: 827 S. COLFAX AVENUE
City-St-Zip: ELMHURST, IL 60126

Title: SEC
Name: SCHEUER, ROBERT SEC
Address: 1445 GASLIGHT DR.
City-St-Zip: ALGONQUIN, IL 60102

Title: VP
Name: BIRD, DARREN E VP & TR
Address: 291 BLUE TEAL LANE
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

Title: VP
Name: SANKO, JAMES F VP & SE
Address: 265 BRIDGEWATER DRIVE
City-St-Zip: MCDONALD, TN 37353

Title: AS
Name: DAVIS, TIMOTHY SEC
Address: 5213 BRANSTON RD
City-St-Zip: OOLTEWAH, TN 37363

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: DARREN BIRD

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date