

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001173

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: BARD MFG, INC.

## Current Principal Place of Business:

1914 RANDOLPH DRIVE  
BRYAN, OH 43506

## New Principal Place of Business:

## Current Mailing Address:

1914 RANDOLPH DRIVE  
BRYAN, OH 43506

## New Mailing Address:

FEI Number: 76-0816472

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: STEEL, WILLIAM  
Address: 1914 RANDOLPH DRIVE  
City-St-Zip: BRYAN, OH 43506

Title: VC ( ) Delete  
Name: BARD, SCOTT  
Address: 1914 RANDOLPH DRIVE  
City-St-Zip: BRYAN, OH 43506

Title: D ( ) Delete  
Name: HOWICK, GEORGE  
Address: 11551 N LAKESIDE DRIVE  
City-St-Zip: JEROME, MI 49249

Title: D ( ) Delete  
Name: BURSON, JOHN  
Address: NORTH COURTHOUSE SQUARE 1000 JACKSON  
City-St-Zip: TOLEDO, OH 43624

Title: P ( ) Delete  
Name: LEHMAN, MICHAEL  
Address: 1914 RANDOLPH DRIVE  
City-St-Zip: BRYAN, OH 43506

Title: VP ( ) Delete  
Name: MATZ, PAUL  
Address: 1914 RANDOLPH DRIVE  
City-St-Zip: BRYAN, OH 43506

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL MATZ

VP

02/23/2007

Electronic Signature of Signing Officer or Director

Date