

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001173

FILED
Mar 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: P
Name: STEEL, WILLIAM
Address: 1914 RANDOLPH DRIVE
City-St-Zip: BRYAN, OH 43506

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

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: PAUL MATZ

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date