

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005469

Entity Name: SHIVE-HATTERY, INC.

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

201 THIRD AVE. SE, STE. 500  
CEDAR RAPIDS, IA 52401

## New Principal Place of Business:

316 SECOND STREET. SE, STE. 500  
CEDAR RAPIDS, IA 52401

## Current Mailing Address:

P.O. BOX 1599  
CEDAR RAPIDS, IA 52406

## New Mailing Address:

FEI Number: 42-0870172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E PARK AVE  
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: CPD  
Name: HAYDEN, THOMAS M.  
Address: 3123 PINNEY WOODS LANE SE  
City-St-Zip: CEDAR RAPIDS, IA 52403

Title: ST  
Name: BAUMLER, CONRAD  
Address: 7221 HAMPSHIRE DR. NE  
City-St-Zip: CEDAR RAPIDS, FL 52402

Title: VP  
Name: KAMMERER, MICHAEL L.  
Address: 2801 EP TRUE PARKWAY, #1005  
City-St-Zip: WEST DES MOINES, IA 50265

Title: VP  
Name: MOORE, DALE E.  
Address: 3117 ALLEGHANY DR. NE  
City-St-Zip: CEDAR RAPIDS, FL 52402

Title: VP  
Name: LARSON, PHILLIP S.  
Address: 616 MANOR DR.  
City-St-Zip: IOWA CITY, IA 52246

Title: VP  
Name: SCHEIBE, MYRON K.  
Address: 27015 GLYNN CREEK CT.  
City-St-Zip: ELDREDGE, IA 52748

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: CONRAD R BAUMLER

SECY

01/04/2011

Electronic Signature of Signing Officer or Director

Date