

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005469

Entity Name: SHIVE-HATTERY, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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.
155 OFFICE PLAZA DRIVE
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: YOUNG, JAKE G
Address: 4047 CROSHECK RD NE
City-St-Zip: SOLON, IA 52333

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: ELDRIDGE, 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: JAKE YOUNG

ST

01/03/2012

Electronic Signature of Signing Officer or Director

Date