

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007556

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: CURT MANUFACTURING, INC.

## Current Principal Place of Business:

6208 INDUSTRIAL DR  
EAU CLAIRE, WI 54701

## New Principal Place of Business:

6208 INDUSTRIAL DR  
EAU CLAIRE, WI 54701 US

## Current Mailing Address:

6208 INDUSTRIAL DR  
EAU CLAIRE, WI 54701

## New Mailing Address:

FEI Number: 39-1803196      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUER, JESSE R  
11715 RAINDROP RD  
JACKSONVILLE, FL 32219 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: CP ( ) Delete  
Name: TAMBORNINO, CURT J  
Address: 6208 INDUSTRIAL DR  
City-St-Zip: EAU CLAIRE, WI 54701

Title: VCVP ( ) Delete  
Name: TAMBORNINO, TAMMY L  
Address: 6208 INDUSTRIAL DR  
City-St-Zip: EAU CLAIRE, WI 54701

Title: D ( ) Delete  
Name: CALLOWAY, DAVID C  
Address: 6208 INDUSTRIAL DR  
City-St-Zip: EAU CLAIRE, WI 54701

Title: ST ( ) Delete  
Name: ROEMER, ROBERT K  
Address: 6208 INDUSTRIAL DR  
City-St-Zip: EAU CLAIRE, WI 54701

Title: D ( ) Delete  
Name: HOOKS, GREGORY C  
Address: 6208 INDUSTRIAL DRIVE  
City-St-Zip: EAU CLAIRE, WI 54701

## 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:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT K. ROEMER

CFO

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date