

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001859

Entity Name: SJC INDUSTRIES CORP.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1110 D.I. DRIVE
ELKHART, IN 46514

New Principal Place of Business:

25163 LEER DRIVE
ELKHART, IN 46514

Current Mailing Address:

1110 D.I. DRIVE
ELKHART, IN 46514

New Mailing Address:

25161 LEER DRIVE
ELKHART, IN 46514

FEI Number: 20-2919608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAT-LINE INDUSTRIES
2050 HAINES ST
JACKSONVILLE, FL 32206 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: PRES
Name: SNYDER, TROY
Address: 10813 NUTMEG MEADOWS DR
City-St-Zip: PLYMOUTH, IN 46563

Title: VP
Name: ORTHWEIN, PETER B
Address: 154 GUARDS ROAD
City-St-Zip: GREENWICH, CT 06831

Title: VP-F
Name: PERSON, PETER M
Address: 54310 COBUS ST
City-St-Zip: ELKHART, IN 46514

Title: TREA
Name: FARMAN, CHRISTIAN G
Address: 51443 COVESIDE
City-St-Zip: GRANGER, IN 46530

Title: SECR
Name: BENNETT, WALTER L
Address: 952 WINFIELD COURT
City-St-Zip: SIDNEY, OH 45365

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: TROY SNYDER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date