

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004217

FILED
Mar 08, 2010
Secretary of State

Entity Name: DAMON CORP.

Current Principal Place of Business:

604 MIDDLETON RUN ROAD
ELKHART, IN 46516 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2888
ELKHART, IN 46515

New Mailing Address:

FEI Number: 35-1731618

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM
Name: ORTHWEIN, PETER B
Address: 419 WEST PIKE STREET
City-St-Zip: JACKSON CENTER, OH 45334 US

Title: VS
Name: BENNETT, WALTER L
Address: 419 WEST PIKE STREET
City-St-Zip: JACKSON CENTER, OH 45334 US

Title: COO
Name: REIGEL, RICHARD E III
Address: 419 WEST PIKE STREET
City-St-Zip: JACKSON CENTER, OH 45334 US

Title: PRES
Name: FENECH, WILLIAM C
Address: 604 MIDDLETON RUN ROAD
City-St-Zip: ELKHART, IN 46516 US

Title: VP
Name: DODSON, MARY K
Address: 604 MIDDLETON RUN ROAD
City-St-Zip: ELKHART, IN 46516 US

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: MARY K. DODSON

VP

03/08/2010

Electronic Signature of Signing Officer or Director

Date