

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004386

Entity Name: HELLENBRAND, INC.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

404 MORAVIAN VALLEY RD.
WAUANKEE, WI 53597

New Principal Place of Business:

Current Mailing Address:

404 MORAVIAN VALLEY RD.
WAUANKEE, WI 53597

New Mailing Address:

FEI Number: 39-1282491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, MICHAEL J
3648 HEIRLOOM ROSE PL.
OVIEDO, FL 32766 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HELLENBRAND, JEFFREY J
Address: W14198 SELLWOOD DR.
City-St-Zip: PRAIRIE DU SAC, WI 53578

Title: S
Name: HELLENBRAND, PAUL J
Address: 1310 REED CT.
City-St-Zip: WAUNAKEE, WI 53597

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: JEFFREY O. BYBEE

HRD

05/25/2010

Electronic Signature of Signing Officer or Director

Date