

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004829

Entity Name: THE HASKELL COMPANY

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

111 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

111 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-2387450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH , LTD., INC.
515 EAST PARK AVENUE
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: DST
Name: SLAPPEY, BRADFORD A
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D
Name: HASKELL, PRESTON H III
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DP
Name: HALVERSON, STEVEN T
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DVP
Name: FERRELL, GREGORY
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DVP
Name: THAELE, DAVID A
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP
Name: WILSON, ALAN
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 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: BRADFORD A SLAPPEY

DST

04/22/2011

Electronic Signature of Signing Officer or Director

Date