

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000664

FILED
Feb 10, 2012
Secretary of State

Entity Name: HARTZELL PROPELLER INC.

Current Principal Place of Business:

ONE PROPELLER PLACE
PIQUA, OH 45356

New Principal Place of Business:

Current Mailing Address:

ONE PROPELLER PLACE
PIQUA, OH 45356

New Mailing Address:

FEI Number: 31-1258121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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: CDT
Name: BROWN, JAMES W
Address: ONE PROPELLER PLACE
City-St-Zip: PIQUA, OH 45356

Title: DSV
Name: BROWN, JAMES W III
Address: ONE PROPELLER PLACE
City-St-Zip: PIQUA, OH 45356

Title: DP
Name: BROWN, JOSEPH W
Address: ONE PROPELLER PLACE
City-St-Zip: PIQUA, OH 45356

Title: CFO
Name: JESCH, MATTHEW L
Address: ONE PROPELLER PLACE
City-St-Zip: PIQUA, OH 45356

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: MATTHEW L. JESCH

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date