

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002718

Entity Name: HRI INCORPORATED

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1726 N. ASH
BUFFALO, MO 65622

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 500
BUFFALO, MO 65622

New Mailing Address:

1726 N. ASH
BUFFALO, MO 65622

FEI Number: 43-1643955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: RANKIN, ROGER
Address: 1726 N. ASH
City-St-Zip: BUFFALO, MO 65622

Title: D
Name: AMES, LARRY
Address: 1818 MARKET STREET, SUTE 3310
City-St-Zip: PHILADELPHIA, PA 19103

Title: DVP
Name: FAIRBAIRN, JIM
Address: 1726 N. ASH
City-St-Zip: BUFFALO, MO 65622

Title: S
Name: GARRISON, PAUL
Address: 1726 N. ASH
City-St-Zip: BUFFALO, MO 65622

Title: AS
Name: LIDDELL, ANITS
Address: 1726 N. ASH
City-St-Zip: BUFFALO, MO 65622

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: PAUL GARRISON

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date