

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001657

FILED
Apr 24, 2012
Secretary of State

Entity Name: CONN-SELMER, INC.

Current Principal Place of Business:

600 INDUSTRIAL PKWY.
ELKHART, IN 46515

New Principal Place of Business:

Current Mailing Address:

600 INDUSTRIAL PKWY.
ELKHART, IN 46515

New Mailing Address:

FEI Number: 95-4432228

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: PCEO
Name: STONER, JOHN M JR.
Address: 51251 PEBBLE BCH DR.
City-St-Zip: GRANGER, IN 46530

Title: D
Name: STONER, JOHN M JR.
Address: 51251 PEBBLE BCH DR.
City-St-Zip: GRANGER, IN 46530

Title: EVD
Name: MESSINA, DANA D
Address: 524 19TH ST.
City-St-Zip: SANTA MONICA, CA 90402

Title: EVT
Name: HANSON, DENNIS M
Address: 11 CONSTELLATION WHARF, PIER 7, 9TH ST.
City-St-Zip: CHARLESTOWN, MA 02129

Title: VP
Name: ANDERSON, ROBERT
Address: 671 WHITEHILLS LAKE DR.
City-St-Zip: E. LANSING, MI 48823

Title: VP
Name: IMEL, ROBERTA
Address: 51601 PEBBLE BROOK DR.
City-St-Zip: GRANGER, IN 46530

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: /S/ DENNIS M. HANSON

ASEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date