

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004532

Entity Name: GLYNLYON, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

300 N. MCKENY AVE.
CHANDLER, AZ 85226

New Principal Place of Business:

300 N. MCKEMY AVE.
CHANDLER, AZ 85226

Current Mailing Address:

300 N. MCKENY AVE.
CHANDLER, AZ 85226

New Mailing Address:

300 N. MCKEMY AVE.
CHANDLER, AZ 85226

FEI Number: 88-0409322

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 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: CP
Name: CAMPBELL, ROBERT J JR.
Address: 300 N. MCKEMY AVE
City-St-Zip: CHANDLER, AZ 85226

Title: CFO
Name: HALVORSON, RONALD L
Address: 300 N. MCKEMY AVE
City-St-Zip: CHANDLER, AZ 85226

Title: SD
Name: LANPHEAR, WILLIAM P IV
Address: 300 N. MCKEMY AVE
City-St-Zip: CHANDLER, AZ 85226

Title: TD
Name: TE GROTENHUIS, BETH
Address: 300 N. MCKEMY AVE
City-St-Zip: CHANDLER, AZ 85226

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: RONALD HALVORSON

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date