

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004721

FILED
Jul 05, 2011
Secretary of State

Entity Name: NATIONAL PUMP COMPANY

Current Principal Place of Business:

600 SOUTH AIRPORT RD
MANSFIELD, OH 44903

New Principal Place of Business:

Current Mailing Address:

600 SOUTH AIRPORT RD
MANSFIELD, OH 44903

New Mailing Address:

FEI Number: 27-3359956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZ DR STE A
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: PD
Name: JESCHKE, ROGER L
Address: 7706 NORTH 71ST AVENUE
City-St-Zip: GLENDALE, AZ 85303

Title: VPSD
Name: KNABEL, WAYNE L
Address: 600 SOUTH AIRPORT RD
City-St-Zip: MANSFIELD, OH 44903

Title: T
Name: HOSKINS, GENE
Address: 7708 NORTH 71ST AVE
City-St-Zip: GLENDALE, AZ 85303

Title: C
Name: GORMAN, JEFFREY S
Address: 600 SOUTH AIRPORT RD
City-St-Zip: MANSFIELD, OH 44903

Title: VC
Name: GORMAN, JAMES C
Address: 600 SOUTH AIRPORT RD
City-St-Zip: MANSFIELD, OH 44903

Title: D
Name: HOBRATSCHK, ALLEN
Address: 7706 NORTH 71ST AVE
City-St-Zip: GLENDALE, AZ 85303

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: GENE HOSKINS

T

07/05/2011

Electronic Signature of Signing Officer or Director

Date