

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004924

FILED
Mar 28, 2012
Secretary of State

Entity Name: M.E. SIMPSON COMPANY, INC.

Current Principal Place of Business:

3406 ENTERPRISE AVE
VALPARAISO, IN 46383

New Principal Place of Business:

Current Mailing Address:

3406 ENTERPRISE AVE
VALPARAISO, IN 46383

New Mailing Address:

FEI Number: 35-1474720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: SIMPSON, MARVIN E
Address: 2524 COUNTRY COURT
City-St-Zip: VALPARAISO, IN 46383

Title: TRE
Name: SIMPSON, BERNADETTE
Address: 2524 COUNTRY COURT
City-St-Zip: VALPARAISO, IN 46383

Title: CEO
Name: SIMPSON, MICHAEL D
Address: 4902 WATERS EDGE DRIVE
City-St-Zip: VALPARAISO, IN 46383

Title: PRES
Name: HOOD, DAN E
Address: 2305 INVERNESS DRIVE
City-St-Zip: VALPARAISO, IN 46383

Title: SEC
Name: HOOD, PAMELA
Address: 2305 INVERNESS DRIVE
City-St-Zip: VALPARAISO, IN 46383

Title: VP
Name: VAN ARSDEL, JOHN
Address: 2551 HIGH SIERRA DRIVE
City-St-Zip: VALPARAISO, IN 46385

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: MICHAEL D. SIMPSON

CEO

03/28/2012

Electronic Signature of Signing Officer or Director

Date