

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000186

FILED
Jan 13, 2012
Secretary of State

Entity Name: SUPERIOR INDUSTRIAL COMPANY

Current Principal Place of Business:

155 GORDY ROAD
BALDWIN, LA 70514

New Principal Place of Business:

100 B BURGESS DRIVE
BROUSSARD, LA 70518

Current Mailing Address:

P.O. BOX 238
BALDWIN, LA 70514

New Mailing Address:

FEI Number: 72-0751328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, WILLIAM R
AIRPORT PROFESSIONAL CENTRE
2465 MERCER AVENUE SUITE 207
WEST PALM BEACH, FL 33401 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: ANCONA, TONY J
Address: P.O. BOX 238
City-St-Zip: BALDWIN, LA 70514

Title: VC
Name: CARLINE SR., CRAIG M
Address: P.O. BOX 238
City-St-Zip: BALDWIN, LA 70514

Title: DST
Name: RESWEBER, KIRK A
Address: P.O. BOX 238
City-St-Zip: BALDWIN, LA 70514

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: CRAIG CARLINE SR

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date