

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005046

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** HEIL TRAILER INTERNATIONAL, CO.

**Current Principal Place of Business:**

850 EXECUTIVE PARK DR NW  
CLEVELAND, TN 37312

**New Principal Place of Business:**

1850 EXECUTIVE PARK DR NW  
CLEVELAND, TN 37312

**Current Mailing Address:**

850 EXECUTIVE PARK DR NW  
CLEVELAND, TN 37312

**New Mailing Address:**

1850 EXECUTIVE PARK DR NW  
CLEVELAND, TN 37312

**FEI Number:** 45-3855033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
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: VPD  
Name: CUSUMANO, DINO  
Address: 535 FIFTH AVENUE 32ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: VPSD  
Name: BAMATTER, PAUL  
Address: 535 FIFTH AVENUE 32ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: PCEO  
Name: SWIFT, RANDALL  
Address: 1850 EXECUTIVE PARK DR NW  
City-St-Zip: CLEVELAND, TN 37312

Title: T  
Name: DAVIS, TIM  
Address: 1850 EXECUTIVE PARK DR NW  
City-St-Zip: CLEVELAND, TN 37312

Title: AS  
Name: EDME, STAN  
Address: 535 FIFTH AVENUE 32ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: CFO  
Name: SANKO, JAMES F  
Address: 1850 EXECUTIVE PARK DR NW  
City-St-Zip: CLEVELAND, TN 37312

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: JAMES F. SANKO

CFO

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date