

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000002607

FILED
Nov 19, 2014
Secretary of State

Entity Name: THE ALUMINUM TRAILER COMPANY

Current Principal Place of Business:

306 S. NAPPANEE STREET
NAPPANEE, IN 46550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 396
NAPPANEE, IN 46550

New Mailing Address:

FEI Number: 35-2121147

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: PETER GINGERICH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRENNEMAN, STEVE
Address: 302 RIVER VISTA DRIVE
City-St-Zip: GOSHEN, IN 46526

Title: VP
Name: SHENK, JEFF
Address: 23540 CR 28
City-St-Zip: GOSHEN, IN 46526

Title: CFO
Name: GINGERICH, PETE
Address: 59755 GRANDVIEW CT.
City-St-Zip: ELKHART, IN 46517

Title: D
Name: WENGER, JON
Address: 66006 JOSEPH RD.
City-St-Zip: VANDALIA, MI 49095

Title: D
Name: WENGER, WADE
Address: 21717 KNOBCONE CT.
City-St-Zip: BRISTOL, IN 46507

Title: D
Name: SHEETS, TRENT
Address: 4115 BLACKSTONE DR.
City-St-Zip: NAPPANEE, IN 46550

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: PETER GINGERICH

Electronic Signature of Signing Officer or Director

CFO

11/19/2014

Date