

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001346

FILED
Jan 25, 2011
Secretary of State

Entity Name: SAUDER MANUFACTURING CO.

Current Principal Place of Business:

930 W BARRE RD
ARCHBOLD, OH 43502 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 230
ARCHBOLD, OH 43502 US

New Mailing Address:

FEI Number: 34-4407705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 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: P
Name: BONTRAGER, PHILIP
Address: PO BOX 230
City-St-Zip: ARCHIBOLD, OH 43502

Title: S
Name: OGDEN, WILLIAM
Address: PO BOX 230
City-St-Zip: ARCHIBOLD, OH 43502

Title: T
Name: BONTRAGER, PHILIP
Address: PO BOX 230
City-St-Zip: ARCHIBOLD, OH 43502

Title: VP
Name: OGDEN, WILLIAM
Address: PO BOX 230
City-St-Zip: ARCHIBOLD, OH 43502

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: WILLIAM OGDEN

S

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date