

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001015

FILED
Apr 10, 2012
Secretary of State

Entity Name: ASTEC, INC. OF TENNESSEE

Current Principal Place of Business:

4101 JEROME AVE.
CHATTANOOGA, TN 374071787

New Principal Place of Business:

Current Mailing Address:

TWO UNION SQUARE
1000 TALLAN BLDG.
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 62-1586570

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 AVENUE
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: D
Name: BROCK, J. DON
Address: 4101 JEROME AVE.
City-St-Zip: CHATTANOOGA, TN 374071787

Title: CD
Name: SMITH, W. NORMAN
Address: 4101 JEROME AVE.
City-St-Zip: CHATTANOOGA, TN 374071787

Title: PD
Name: BROCK, BENJAMIN G
Address: 4101 JEROME AVE.
City-St-Zip: CHATTANOOGA, TN 37407

Title: S
Name: ANDERSON, STEPHEN C
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

Title: T
Name: SILVIOUS, DAVID C
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

Title: VP
Name: SWANSON, MALCOLM L
Address: 4101 JEROME AVENUE
City-St-Zip: CHATTANOOGA, TN 37407

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: STEPHEN C ANDERSON

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date