

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91033 018 ***150.00

DOCUMENT # F95000002463 1. Entity Name CISSELL MANUFACTURING COMPANY					
Principal Place of Business 831 S FIRST ST SUITE 310 LOUISVILLE, KY 40203 US			Mailing Address 831 S 1ST ST LOUISVILLE, KY 40203 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 61-0991778				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DECKER, PHYLLIS 831 S 1ST ST LOUISVILLE, KY 40203	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENSEN, JESPER T HOFVELD 6-BLDG. F 1702 GROOT-BIJAARDEN, BE	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jensen, Jesper T Hofveld - Bldg. F 1702 Groot-Bijgaarden, Belgium ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WRAY, VICTOR 401 SOUTH TRYON ST STE 2600 CHARLOTTE, NC 282021935	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOLBAEK, JENS 4211 PLEASANT RD. FORT MILLS, SO 29708	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VANDOORNE, JEAN M WIESTRAAT 164 WEVE EGEN BELGIUM, B-856	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President + Director Vandoorne, Jean Marc Nieuwstraat 146 B-8560 Wevelgem, Belgium ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		_____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		_____ Date	
_____ Daytime Phone #		_____ Daytime Phone #			