

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005914

FILED
Apr 18, 2011
Secretary of State

Entity Name: HUDSON TOOL & DIE COMPANY, INC.

Current Principal Place of Business:

1327 NORTH US HIGHWAY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

700 ROBBINS ROAD
GRAND HAVEN, MI 49417

New Mailing Address:

FEI Number: 38-3283216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, MARK L
1327 N US HWY. ONE
ORMOND BEACH, FL 32174 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: JACOBSON, NELSON C
Address: 700 ROBBINS ROAD
City-St-Zip: GRAND HAVEN, MI 49417

Title: V
Name: JENNINGS, MARTIN R
Address: 700 ROBBINS ROAD
City-St-Zip: GRAND HAVEN, MI 49417

Title: S
Name: SHERWOOD, LYNNE
Address: 700 ROBBINS ROAD
City-St-Zip: GRAND HAVEN, MI 49417

Title: V
Name: LEMAY, BARRY J
Address: 700 ROBBINS ROAD
City-St-Zip: GRAND HAVEN, MI 49417

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: MARTIN R JENNINGS

SVP

04/18/2011

Electronic Signature of Signing Officer or Director

Date