

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2012
Secretary of State

Entity Name: RAIN BIRD SERVICES CORPORATION

Current Principal Place of Business:

970 W SIERRA MADRE AVE
AZUSA, CA 917021700 US

New Principal Place of Business:

970 W SIERRA MADRE AVE
SUITE DIS3
AZUSA, CA 917021700 US

Current Mailing Address:

970 W SIERRA MADRE AVE
AZUSA, CA 917021700 US

New Mailing Address:

970 W SIERRA MADRE AVE
SUITE DIS3
AZUSA, CA 917021700 US

FEI Number: 95-4565763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: VP
Name: DONOGHUE, MICHAEL L
Address: 970 W SIERRA MADRE AVE
City-St-Zip: AZUSA, CA 917021700 US

Title: P
Name: WOLFARTH, RONALD N
Address: 6991 E SOUTHPOINT RD, SUITE SPTN7
City-St-Zip: TUCSON, AZ 857569407 US

Title: AS
Name: MILLAN, DONNA E
Address: 970 W SIERRA MADRE AVE, SUITE DIS3
City-St-Zip: AZUSA, CA 917021700 US

Title: AS
Name: HANSON, HEIDI A
Address: 970 SIERRA MADRE AVE, SUITE DIS3
City-St-Zip: AZUSA, CA 917021700 US

Title: DC
Name: LUDWICK, ARTHUR J
Address: C/O N KALEYIAS 970 SIERRA MADRE AVE
City-St-Zip: AZUSA, CA 917021700 US

Title: ST
Name: KALEYIAS, NICKOLAS S
Address: 970 W SIERRA MADRE AVE, SUITE DIS3
City-St-Zip: AZUSA, CA 917021700 US

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: NICKOLAS S. KALEYIAS

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date