

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001516

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE TOWNSEND CORPORATION OF INDIANA

Current Principal Place of Business:

101 S. MAIN ST
PARKER CITY, IN 47368

New Principal Place of Business:

Current Mailing Address:

P O BOX 128
PARKER CITY, IN 47368

New Mailing Address:

FEI Number: 35-1038926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHAMBERS, PHILLIP E
Address: 101 S MAIN STREET
City-St-Zip: PARKER CITY, IN 47368

Title: C
Name: TOWNSEND, GARY V
Address: 101 S MAIN STREET
City-St-Zip: PARKER CITY, IN 47368

Title: V
Name: KIMBROUGH, MARK R
Address: 101 S MAIN STREET
City-St-Zip: PARKER CITY, IN 47368

Title: S
Name: COON, MICHELLE M
Address: 101 S MAIN STREET
City-St-Zip: PARKER CITY, IN 47368

Title: T
Name: MCCLURE, J. MICHAEL
Address: 101 S, MAIN STREET
City-St-Zip: PARKER CITY, IN 47368

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: MICHELLE M. COON

_____ Electronic Signature of Signing Officer or Director

SEC

04/10/2012

_____ Date