

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000906

FILED
Jan 14, 2005
Secretary of State

Entity Name: CONVEYOR EQUIPMENT MANUFACTURES ASSOCIATION INC.

Current Principal Place of Business:

6724 LONE OAK BLVD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6724 LONE OAK BLVD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 53-0175308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINFRIED, ROBERT A
4303 INCA DOVE COURT
NAPLES, FL 34119 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 () Delete
Name: CASEY, WILLIAM J
Address: 600 KUEBLER ROAD
City-St-Zip: EASTON, PA 18040

Title: V () Delete
Name: LAMB, JAMES F
Address: 1009 1ST STREET
City-St-Zip: FULTON, IL 61252

Title: S () Delete
Name: JORGENSEN, MARC
Address: 10303 N BACHR ROAD
City-St-Zip: MEQUON, WI 53092

Title: V () Delete
Name: REINFRIED, ROBERT A
Address: 6724 LONE OAK BLVD.
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: ALMAREZ, JOHN
Address: 1300 TRIAD BLVD.
City-St-Zip: FORT WORTH, TX 76131

Title: T () Delete
Name: EASTERHOUSE, TOM
Address: 2041 S. STOUGHTON ROAD
City-St-Zip: MADISON, WI 53716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASEY, WILLIAM J
Address: 600 KUEBLER ROAD
City-St-Zip: EASTON, PA 18040

Title: P (X) Change () Addition
Name: LAMB, JAMES F
Address: 1009 1ST STREET
City-St-Zip: FULTON, IL 61252

Title: D (X) Change () Addition
Name: HERDER, GARY
Address: 5944 EAST KILGORE ROAD
City-St-Zip: KALAMAZOO, MI 49048

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: THIMMEL, FRED
Address: W1388 ELMWOOD AVENUE
City-St-Zip: IXONIA, WI 53036

Title: S (X) Change () Addition
Name: EASTERHOUSE, TOM
Address: 2041 S. STOUGHTON ROAD
City-St-Zip: MADISON, WI 53716

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. REINFRIED

V

01/14/2005

Electronic Signature of Signing Officer or Director

Date