## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F98000000906

FILED Jan 17, 2008 Secretary of State

Entity Name: CONVEYOR EQUIPMENT MANUFACTURES ASSOCIATION INC.

**Current Principal Place of Business: New Principal Place of Business:** 6724 LONE OAK BLVD. NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 6724 LONE OAK BLVD. NAPLES, FL 34109 FEI Number: 53-0175308 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REINFRIED, ROBERT A 3107 TERRÁMAR CT. NAPLES, FL 34119 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete CASEY, WILLIAM J PUGH, WILLIAM Name: Name: 600 KUEBLER ROAD Address: 3931 OREGON ST. Address: City-St-Zip: EASTON, PA 18040 City-St-Zip: BENECIA, CA 94510 Title: () Delete Title: (X) Change ( ) Addition SWINDERMAN, TODD SWINDERMAN, TODD Name: Name: Address: ONE MARTIN PLACE Address: ONE MARTIN PLACE City-St-Zip: NEPONSET, IL 61345 City-St-Zip: NEPONSET, IL 61345 Title: Title: () Delete (X) Change ( ) Addition FANNIN, DAN FANNIN, DAN Name: Name: 1248 EAST SECOND ST. 1248 EAST SECOND ST. Address: Address: City-St-Zip: MAYSVILLE, KY 41056 City-St-Zip: MAYSVILLE, KY 41056 Title: ( ) Delete Title: () Change () Addition Name: REINFRIED, ROBERT A Name: 6724 LONE OAK BLVD. Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: VΡ Title: () Delete Title: (X) Change ( ) Addition THIMMEL, FRED THIMMEL, FRED Name: Name: W1388 ELMWOOD AVENUE W1388 ELMWOOD AVENUE Address: Address: City-St-Zip: IXONIA, WI 53036 City-St-Zip: IXONIA, WI 53036 Title: () Delete Title: (X) Change ( ) Addition EASTERHOUSE, TOM HUBER, GEORGE Name: Name: Address: 2041 S. STOUGHTON ROAD Address: 2535 CURTISS STREET DOWNERS GROVE, IL 60515 MADISON, WI 53716 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 01/17/2008