

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000975

FILED
Feb 04, 2011
Secretary of State

Entity Name: SUPERIOR INDUSTRIAL MAINTENANCE COMPANY

Current Principal Place of Business:

4801 STOUGH RD.
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940
HARRISBURG, NC 28075

New Mailing Address:

FEI Number: 56-1779224

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: CP
Name: SMITH, STEVEN E
Address: 4801 STOUGH RD.
City-St-Zip: CONCORD, NC 28027

Title: VP
Name: WHITE, DAVID
Address: 4801 STOUGH RD.
City-St-Zip: CONCORD, NC 28027

Title: CEO
Name: REMMEY, ERNEST B
Address: 4801 STOUGH ROAD
City-St-Zip: CONCORD, NC 28027

Title: CEO
Name: PETERSON, HANS
Address: 4801 STOUGH ROAD
City-St-Zip: CONCORD, NC 28027

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: ERNEST REMMEY

CEO

02/04/2011

Electronic Signature of Signing Officer or Director

Date