2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001025

Entity Name: AMERICAN CHAIN ASSOCIATION, INC.

FILED Jan 07, 2004 Secretary of State

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: 36-2445395 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 4303 INCE DOVE COURT 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: () Change () Addition () Delete FANNIN, DAN Name: Name: Address: P O BOX 687 Address: City-St-Zip: MAYSVILLE, KY 41056 City-St-Zip: Title: Title: () Delete () Change () Addition REINFRIED, ROBERT A Name: Name: Address: 6724 LONE OAK BLVD. Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: () Change () Addition MCLEAN, NEIL Name: Name: Address: 15151 SE INDUSTRIAL WAY Address: City-St-Zip: CLACKAMAS, OR 97015 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CROWSIN, WILLIAM R Name: HALL, WILLIAM C 1088 CORREDOR RD 3701 PERFORMANCE ROAD Address: Address: City-St-Zip: **DIXON, IL 61021** City-St-Zip: CHARLOTTE, NC 28266 Title: () Delete Title: () Change () Addition LAMB, JAMES F Name: Name: 1009 FIRST STREET Address: Address: City-St-Zip: FULTON, IL 61252 City-St-Zip: Title: () Delete Title: () Change () Addition HUMPHREY, J E Name: Name: Address: 402 KENTUCKY AVE Address: INDIANAPOLIS, IN 46207 City-St-Zip: City-St-Zip:

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 SECR 01/07/2004