

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003963

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE HUDSON-SHARP MACHINE COMPANY

Current Principal Place of Business:

975 LOMBARDI AVENUE
GREEN BAY, WI 543079038

New Principal Place of Business:

975 LOMBARDI AVENUE
GREEN BAY, WI 54304 US

Current Mailing Address:

975 LOMBARDI AVENUE
GREEN BAY, WI 543043735 US

New Mailing Address:

PO BOX 19038
GREEN BAY, WI 54307 US

FEI Number: 52-2101868

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRUMMOND, ROD
Address: 975 LOMBARDI AVENUE
City-St-Zip: GREEN BAY, WI 54304

Title: D () Delete
Name: GORDON, DA VID G
Address: ROCKEFELLER CENTER 630 FIFTH AVE., 24TH FL
City-St-Zip: NEW YORK, NY 10111

Title: D () Delete
Name: SEELBACH, WILLIAM R
Address: TERMINAL TOWER 50 PUBLIC SQUARE, 29TH FL
City-St-Zip: CLEVELAND, OH 44113

Title: D () Delete
Name: RUSHIN, DON
Address: 5000 HALIFAX #107
City-St-Zip: EDINA, MN 55424

Title: D () Delete
Name: CLEWETT, MERLE
Address: 1962 HIGHBURY
City-St-Zip: AURORA, IL 60505

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRUMMOND, ROD
Address: 975 LOMBARDI AVENUE
City-St-Zip: GREEN BAY, WI 54304 US

Title: D (X) Change () Addition
Name: GORDON, DA VID G
Address: ROCKEFELLER CENTER 630 FIFTH AVE., 24TH FL
City-St-Zip: NEW YORK, NY 10111 US

Title: VP (X) Change () Addition
Name: SEELBACH, WILLIAM R
Address: TERMINAL TOWER 50 PUBLIC SQUARE, 29TH FL
City-St-Zip: CLEVELAND, OH 44113 US

Title: D (X) Change () Addition
Name: RUSHIN, DON
Address: 5000 HALIFAX #107
City-St-Zip: EDINA, MN 55424 US

Title: D (X) Change () Addition
Name: CLEWETT, MERLE
Address: 1962 HIGHBURY
City-St-Zip: AURORA, IL 60505 US

Title: D () Change (X) Addition
Name: HOLMSEN, ERIK W
Address: 3131 MCKINNEY AVENUE SUITE 540
City-St-Zip: DALLAS, TX 75204 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROD DRUMMOND

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date