

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004406

FILED
Mar 24, 2008
Secretary of State

Entity Name: LIPPERT COMPONENTS MANUFACTURING, INC.

Current Principal Place of Business:

2703 COLLEGE AVENUE
GOSHEN, IN 46528

New Principal Place of Business:

Current Mailing Address:

2703 COLLEGE AVENUE
GOSHEN, IN 46528

New Mailing Address:

FEI Number: 38-3420528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LIPPERT, JASON
Address: 2703 COLLEGE AVENUE
City-St-Zip: GOSHEN, IN 46528

Title: V () Delete
Name: MERENESS, SCOTT
Address: 2703 COLLEGE AVENUE
City-St-Zip: GOSHEN, IN 46528

Title: S () Delete
Name: GIORDANO, JOE
Address: 200 MAMARONECK
City-St-Zip: WHITE PLAINS, NY 10601

Title: T () Delete
Name: MCPHALL, GARY
Address: 2703 COLLEGE AVENUE
City-St-Zip: GOSHEN, IN 46528

Title: AS () Delete
Name: KONAPINSKI, ROBERT
Address: 2703 COLLEGE AVENUE
City-St-Zip: GOSHEN, IN 46528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY MCPHAIL

T

03/24/2008

Electronic Signature of Signing Officer or Director

Date