

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004406

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: LIPPERT, JASON
Address: 2703 COLLEGE AVENUE
City-St-Zip: GOSHEN, IN 46528

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

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

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

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: JOSEPH ROWAN

CONT

04/26/2011

Electronic Signature of Signing Officer or Director

Date