

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004431

Entity Name: GODFREY TRANSPORT, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7735 WINTON DRIVE
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

ONE KELLOGG SQUARE
BATTLE CREEK, MI 49016

New Mailing Address:

FEI Number: 35-2041186

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: WOHLQEMUTH, MICHAEL
Address: ONE KELLOGG SQUARE
City-St-Zip: BATTLE CREEK, MI 49016

Title: SD () Delete
Name: PILNICK, GARY H
Address: 1 KELLOGG SQUARE
City-St-Zip: BATTLECREEK, MI 490163599

Title: TD () Delete
Name: WITTENBURG, JOEL
Address: ONE KELLOGG SQ
City-St-Zip: BATTLE CREEK, MI 49016

Title: AT () Delete
Name: SCHELL, RICHARD
Address: ONE KELLOGG SQ
City-St-Zip: BATTLE CREEK, MI 49016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: PILNICK, GARY H
Address: ONE KELLOGG SQUARE
City-St-Zip: BATTLE CREEK, MI 490163599

Title: TD (X) Change () Addition
Name: WITTENBURG, JOEL
Address: ONE KELLOGG SQUARE
City-St-Zip: BATTLE CREEK, MI 49016

Title: AT (X) Change () Addition
Name: SCHELL, RICHARD
Address: ONE KELLOGG SQUARE
City-St-Zip: BATTLE CREEK, MI 49016

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: RICHARD SCHELL

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date