

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001753

Entity Name: GENIE INDUSTRIES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

18340 NE 76TH ST
REDMOND, WA 980739730 US

New Principal Place of Business:

Current Mailing Address:

18340 NE 76TH STREET
REDMOND, WA 98073 US

New Mailing Address:

FEI Number: 91-0815489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: FORD, TIMOTHY A
Address: 18340 NE 76TH STREET
City-St-Zip: REDMOND, WA 98073

Title: T
Name: LOCKWOOD, LAWRENCE J
Address: 18340 NE 76TH STREET
City-St-Zip: REDMOND, WA 98073

Title: S
Name: COHEN, ERIC I
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: WIDMAN, PHILLIP C
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: DEFEO, RONALD M
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: VP
Name: WYLIE, ROBERT
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

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: ROBERT WYLIE

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date