

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004076

FILED
Apr 23, 2012
Secretary of State

Entity Name: HUF COR, INC.

Current Principal Place of Business:

2101 KENNEDY ROAD
JANESVILLE, WI 53545

New Principal Place of Business:

Current Mailing Address:

PO BOX 591
JANESVILLE, WI 53547

New Mailing Address:

FEI Number: 39-0359780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
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: COO
Name: MURRY, WILLIAM D
Address: 2101 KENNEDY RD
City-St-Zip: JANESVILLE, WI 53545

Title: D
Name: BORDEN, J. MICHAEL
Address: 2101 KENNEDY RD
City-St-Zip: JANESVILLE, WI 53545

Title: V
Name: SEPE, PAUL N
Address: 2101 KENNEDY RD
City-St-Zip: JANESVILLE, WI 53545

Title: STD
Name: SCOTT, FRANK R
Address: 2101 KENNEDY RD
City-St-Zip: JANESVILLE, WI 53545

Title: D
Name: REGAN, DANIEL J
Address: 480 BEECHWOOD DR
City-St-Zip: CEDARBURG, WI 53012

Title: D
Name: BORDEN, JOHN A
Address: 250 BEACH RD #206
City-St-Zip: TEQUESTA, FL 33469

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: PAUL N SEPE

V

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date