

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004430

FILED
Apr 13, 2010
Secretary of State

Entity Name: FHP MANUFACTURING COMPANY

Current Principal Place of Business:

601 N.W. 65 COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2800 S. 25TH AVENUE
BROADVIEW, IL 60155

New Mailing Address:

FEI Number: 58-2483956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: KUEPER, MARTIN
Address: 601 N.W. 65 COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CFO
Name: MEINERT, ROGER
Address: 601 N.W. 65 COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SEC
Name: JOHNSON, JERRY
Address: 601 N.W. 65 COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ASEC
Name: DYHRKOPP, ERIK
Address: 601 N.W. 65 COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: AT
Name: GILMOUR, MARK
Address: 601 N.W. 65 COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARK R. GILMOUR

A.T.

04/13/2010

Electronic Signature of Signing Officer or Director

Date