

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005193

FILED
Apr 26, 2011
Secretary of State

Entity Name: MILBANK MANUFACTURING CO.

Current Principal Place of Business:

4801 DERAMUS AVE.
KANSAS CITY, MO 641209990

New Principal Place of Business:

4801 DERAMUS AVE.
KANSAS CITY, MO 64120 US

Current Mailing Address:

4801 DERAMUS AVE.
KANSAS CITY, MO 641209990

New Mailing Address:

4801 DERAMUS AVE.
KANSAS CITY, MO 64120 US

FEI Number: 44-0542075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: D
Name: WALDROP, ROBERT F II
Address: 12824 CATALINA
City-St-Zip: LEAWOOD, KS 66209

Title: D
Name: HENKE, KATRINA A
Address: 9908 NW 75TH TERRACE
City-St-Zip: WEATHERBY LAKE, MO 64152

Title: S
Name: TAYLOR, CINDY L
Address: 9005 NE 95TH STREET
City-St-Zip: KANSAS CITY, MO 64157

Title: T
Name: FITTS, JAMES A
Address: 4220 NE 61ST PLACE
City-St-Zip: KANSAS CITY, MO 64119

Title: P
Name: WINKLER, LAVON R
Address: 2585 SE 240TH ST
City-St-Zip: LATHROP, MO 64465

Title: V
Name: KRICHBAUM, ERIC M
Address: 7731 N. KANSAS AVE
City-St-Zip: KANSAS CITY, MO 64119

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: CINDY L. TAYLOR

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date