

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005590

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MORGAN TRUCK BODY, LLC

## Current Principal Place of Business:

4434 MAIN AVE  
LAKELAND, FL 33801

## New Principal Place of Business:

## Current Mailing Address:

35 THOUSAND OAKS BLVD  
P.O. BOX 588  
MORGANTOWN, PA 19543

## New Mailing Address:

FEI Number: 25-1151457

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

## MANAGING MEMBERS/MANAGERS:

Title: PC ( ) Delete  
Name: MARKERT, NORB  
Address: 35 THOUSAND OAKS BLVD  
City-St-Zip: MORGANTOWN, PA 19543

Title: VPCF ( ) Delete  
Name: BAKER, STEVE  
Address: 35 THOUSAND OAKS BLVD  
City-St-Zip: MORGANTOWN, PA 19543

Title: VP ( ) Delete  
Name: JENKINS, RANDY  
Address: 35 THOUSAND OAKS BLVD  
City-St-Zip: MORGANTOWN, PA 19543

Title: VPE ( ) Delete  
Name: KROPPE, WILLIAM J  
Address: 35 THOUSAND OAKS BLVD  
City-St-Zip: MORGANTOWN, PA 19543

Title: VPS ( ) Delete  
Name: AYRES, GENE  
Address: 35 THOUSAND OAKS BLVD  
City-St-Zip: MORGANTOWN, PA 19543

Title: VP ( ) Delete  
Name: EGBERTS, PETE  
Address: 35 THOUSAND OAKS BLVD  
City-St-Zip: MORGANTOWN, PA 19543

## ADDITIONS/CHANGES:

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

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

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

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

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE BAKER

VPCF

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date



# M06000005590

April 29, 2009

**List of Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City and State</u>	<u>Zip Code</u>
Norbert Markert	President, CEO	35 Thousand Oaks Blvd.	Morgantown, PA	19543
Steve Baker	Vice President, CFO	35 Thousand Oaks Blvd.	Morgantown, PA	19543
Randy Jenkins	Vice President Purchasing	35 Thousand Oaks Blvd.	Morgantown, PA	19543
William J. Kroppe	Vice President Engineering	35 Thousand Oaks Blvd.	Morgantown, PA	19543
Gene Ayres	Vice President Sales	35 Thousand Oaks Blvd.	Morgantown, PA	19543
Pete Egberts	Vice President Operations	35 Thousand Oaks Blvd.	Morgantown, PA	19543
Steve Constable	Vice President Continuous Improvement	35 Thousand Oaks Blvd.	Morgantown, PA	19543