

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001727

FILED  
May 01, 2012  
Secretary of State

Entity Name: SHERMAN INDUSTRIES LLC

**Current Principal Place of Business:**

ATTN: LEGAL DEPARTMENT  
300 E. JOHN CARPENTER FREEWAY, STE. 1645  
IRVING, TX 75062

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: LEGAL DEPARTMENT  
300 E. JOHN CARPENTER FREEWAY, STE. 1645  
IRVING, TX 75062

**New Mailing Address:**

FEI Number: 63-0944918

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HARRINGTON, DANIEL  
Address: 300 E. JOHN CARPENTER FWY., STE 1645  
City-St-Zip: IRVING, TX 75062

Title: MGR  
Name: HYER, MICHAEL H  
Address: 300 E. JOHN CARPENTER FWY., STE 1645  
City-St-Zip: IRVING, TX 75062

Title: COB  
Name: HARRINGTON, DANNIEL M  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: P  
Name: HAHNE, CLIFFORD  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: VPCF  
Name: FISCHER, HELMUT  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: VPS  
Name: HYER, MICHAEL H  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

I hereby 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: JOHN M. HUTCHINSON

AS

05/01/2012

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