

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002336

Entity Name: TMC GROUP US, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

67436 NORTH RAY ROAD
ST. CLAIRSVILLE, OH 43950

New Principal Place of Business:

67436 NORTH RAY ROAD
BOX 322
ST. CLAIRSVILLE, OH 43950

Current Mailing Address:

67436 NORTH RAY ROAD
ST. CLAIRSVILLE, OH 43950

New Mailing Address:

P. O. BOX 322
ST. CLAIRSVILLE, OH 43950

FEI Number: 26-4072223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: VPD
Name: DUTCHER, ROY J
Address: 67436 NORTH RAY ROAD
City-St-Zip: ST. CLAIRSVILLE, OH 43950

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: ROY DUTCHER

VPD

04/27/2011

Electronic Signature of Signing Officer or Director

Date