

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12346

Entity Name: WHITECO INDUSTRIES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410 US

New Principal Place of Business:

Current Mailing Address:

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410 US

New Mailing Address:

FEI Number: 35-0753770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHITE, DEAN V.
Address: 1000 EAST 80TH PLACE
City-St-Zip: MERRILLVILLE, IN 46410 US

Title: VD
Name: KACKOS, DENNIS E.
Address: 340 CALLE LINDA
City-St-Zip: SEDONA, AZ 86336 US

Title: SD
Name: BOWMAN, CAROL ANN
Address: 1000 EAST 80TH PLACE
City-St-Zip: MERRILLVILLE, IN 46410 US

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: CAROL ANN BOWMAN

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01/04/2012

Electronic Signature of Signing Officer or Director

Date