

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13229

Entity Name: SHERMAN INDUSTRIES, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

1400 URBAN CENTER DRIVE  
SUITE 200  
BIRMINGHAM, AL 35242 US

## New Principal Place of Business:

## Current Mailing Address:

1400 URBAN CENTER DRIVE  
STE 200  
BIRMINGHAM, AL 35242 US

## New Mailing Address:

300 E. JOHN CARPENTER FREEWAY  
IRVING, TX 75062 US

FEI Number: 63-0944918

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KITZMILLER, JAMES K  
Address: 1400 URBAN CENTER DRIVE, STE. 200  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: D ( ) Delete  
Name: LEWIS, MICHAEL J  
Address: 7660 IMPERIAL WAY  
City-St-Zip: ALLENTOWN, PA 18195 US

Title: DP ( ) Delete  
Name: HARRINGTON, DANIEL M  
Address: 1400 URBAN CENTER DRIVE, STE. 200  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: VCPT ( ) Delete  
Name: BULLOCK, RAY  
Address: 1400 URBAN CENTER DR. STE. 200  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: VP ( ) Delete  
Name: OLVEY, JAMES  
Address: 1400 URBAN CENTER DR, SUITE 200  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: VP ( ) Delete  
Name: MOORE, WILLIAM  
Address: 1400 URBAN CENTER DRIVE, STE. 200  
City-St-Zip: BIRMINGHAM, AL 35242 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KITZMILLER, JAMES K  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062 US

Title: DP (X) Change ( ) Addition  
Name: HARRINGTON, DANIEL M  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062 US

Title: DVP (X) Change ( ) Addition  
Name: MCHUGH, TIMOTHY W  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062 US

Title: VPS (X) Change ( ) Addition  
Name: HYER, MICHAEL  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062 US

Title: VP (X) Change ( ) Addition  
Name: MOORE, BILL  
Address: 1400 URBAN CENTER DR, SUITE 200  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: T (X) Change ( ) Addition  
Name: HENSLEY, KEN  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062 US

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 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 an address, with all other like empowered.

SIGNATURE: JOHN M. HUTCHINSON

AS

04/28/2009

Electronic Signature of Signing Officer or Director

Date