

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14209

FILED
Aug 20, 2012
Secretary of State

Entity Name: THOMPSON TRACTOR CO., INC.

Current Principal Place of Business:

2401 PINSON HIGHWAY
BIRMINGHAM, AL 352172012 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10367
BIRMINGHAM, AL 35202 US

New Mailing Address:

FEI Number: 63-0377478 **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: PD
Name: THOMPSON, MICHAEL D.
Address: 2401 PINSON HIGHWAY
City-St-Zip: BIRMINGHAM, AL

Title: VPFS
Name: MCGOUGH, THOMAS H.
Address: 2401 PINSON HIGHWAY
City-St-Zip: BRIMINGHAM, AL

Title: T
Name: TOMBRELLO, PAUL
Address: 2401 PINSON HWY
City-St-Zip: BIRMINGHAM, AL

Title: EVP
Name: ROONEY, MIKE G
Address: 2401 PINSON HIGHWAY
City-St-Zip: BIRMINGHAM, AL

Title: VP
Name: GRANT, JOHN
Address: 2500 PINSON HIGHWAY
City-St-Zip: BIRMINGHAM, AL 35217 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: THOMAS H. MCGOUGH

VPFS

08/20/2012

Electronic Signature of Signing Officer or Director

Date