

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15757

FILED
Mar 07, 2012
Secretary of State

Entity Name: PONDER INVESTMENT CO.

Current Principal Place of Business:

217 WEST MONROE STREET
HERRIN, IL 62948

New Principal Place of Business:

3430 WHISTLING COVE
SWANSEA, IL 62226

Current Mailing Address:

217 WEST MONROE STREET
HERRIN, IL 62948

New Mailing Address:

3430 WHISTLING COVE
SWANSEA, IL 62226

FEI Number: 37-1213429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTLAND, GRANT
131 BAKERS ACRES DRIVE
HAWTHORNE, FL 32640 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: AV
Name: TIMMERMAN, JOHN
Address: 3430 WHISTLING COVE
City-St-Zip: SWANSEA, IL 62226

Title: D
Name: CESARONE, BRITT
Address: 2715 SILVER SPUR COURT
City-St-Zip: NAPERVILLE, IL 60565

Title: VD
Name: PAYNE, CHRISTOPHER J.
Address: 634 HUMPHREY DR.
City-St-Zip: EVERGREEN, CO

Title: VP
Name: HEAD, JULIAN
Address: 5023 CARTERS CREEK PIKE
City-St-Zip: FRANKLIN, TN 37067

Title: P
Name: ATCHISON, DAVID L
Address: 61 BRIARWOOD
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: SHIREY, TERRENCE
Address: 430 POWDER MILL RD.
City-St-Zip: NASHVILLE, TN 37205

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: JOHN TIMMERMANN

AV

03/07/2012

Electronic Signature of Signing Officer or Director

Date