

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P22978

Entity Name: GOSIGER, INC.

FILED
Oct 26, 2004
Secretary of State

Current Principal Place of Business:

108 MCDONOUGH ST.
DAYTON, OH 45402

New Principal Place of Business:

Current Mailing Address:

108 MCDONOUGH ST.
DAYTON, OH 45402

New Mailing Address:

FEI Number: 31-0299460

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALEY, JANE G
Address: 108 MCDONOUGH ST.
City-St-Zip: DAYTON, OH

Title: VD () Delete
Name: GECOWETS, JERRY L
Address: 108 MCDONOUGH ST.
City-St-Zip: DAYTON, OH

Title: SD () Delete
Name: WALL, HUGH E III
Address: 600 IBM BUILDING
City-St-Zip: DAYTON, OH

Title: D () Delete
Name: HALEY, JOHN
Address: 108 MCDONOUGH ST.
City-St-Zip: DAYTON, OH

Title: VD () Delete
Name: HALEY, PETER
Address: 30600 SOLON INDUSTRIAL PARKWAY
City-St-Zip: SOLON, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HALEY, PETER
Address: 30600 SOLON INDUSTRIAL PARKWAY
City-St-Zip: SOLON, OH

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RHEA SMITH

CC

10/26/2004

Electronic Signature of Signing Officer or Director

Date