

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24034

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAT SCALE COMPANY

Current Principal Place of Business:

515 STERLING DRIVE
WALCOTT, IA 52773

New Principal Place of Business:

Current Mailing Address:

515 STERLING DRIVE
P.O. BOX 630
WALCOTT, IA 52773

New Mailing Address:

FEI Number: 42-1323700

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: DV
Name: LAFOLLETTE, GARY
Address: 515 STERLING DRIVE
City-St-Zip: WALCOTT, IA 52773

Title: PD
Name: MOON, WILLIAM I III
Address: 515 STERLING DRIVE
City-St-Zip: WALCOTT, IA 52773

Title: D
Name: CHERNICK, RICHARD
Address: 515 STERLING DRIVE
City-St-Zip: WALCOTT, IA 52773

Title: VSD
Name: MEIER, DELIA M
Address: 515 STERLING DRIVE
City-St-Zip: WALCOTT, IA 52773

Title: D
Name: MOON, CAROLYN C
Address: 515 STERLING ROAD
City-St-Zip: WALCOTT, IA 52773

Title: TD
Name: TILLOTSON, JAMES L
Address: 515 STERLING DRIVE
City-St-Zip: WALCOTT, IA 52773

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: JAMES L TILLOTSON

TD

04/28/2011

Electronic Signature of Signing Officer or Director

Date