2004 FOR PROFIT CORPORATION ANNUAL REPORT

4

FILED Feb 03, 2004 8:00 am Secretary of State

DOCUMENT # P24121 1. Entity Name SMITH INDUSTRIES OF ALABAMA, INC.					02-03-2004 90011 018 ***150.00					
Principal Place of Business Mailing Address					1	-				
2781 GUNTER PARK DRIVE, EAST MONTGOMERY, AL 36109-0237 US		PO BOX 3237 MONTGOMERY, AL 36109-0237 US								
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Principal Place of Business 3. Mailing Address										
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01052004	Chg-P	CR2E0	34 (10/03)		
City & State		City & State			4. FEI Numbe 22-1289				plied For t Applicable	
Zip	Country	Zip	Count		5. Certificate	of Status Desired		\$8.75 Add Fee Required		
	6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
Na										
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
•										
·				City	FL					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.										
_10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	CERS AND	DIRECTORS	S IN 11	
TITLE	PD Delete _		TITLE					Change	☐ Addition	
NAME			NAM	.						
STREET ADDRESS CITY-ST-ZIP	2.01.00			ET ADDRESS - ST-ZIP						
TITLE			TITU	 				☐ Change	Addition	
NAME	WILKERSON, OSCAR A., III	E 0500	NAM	1					_	
STREET ADDRESS	2781 GUNTER PK. DRIVE E.			ET ADDRESS						
CITY-ST-ZIP	MONTGOMERY, AL		-	-ST-ZIP						
NAME	D SMITH, BRUCE	Delete	TITLE	l l			•	☐ Change	☐ Addition	
STREET ADDRESS	2781 GUNTER PK. DRIVE E	<u> </u>		ET ADDRESS		س بند سب	ام سینی ا			
CITY-ST-ZIP	MONTGOMERY, AL		CITY	-ST-ZIP						
TITLE	VTS	☐ Delete	TITL	l l				☐ Change	Addition	
NAME	EVANS, R. DALE 2781 GUNTER PARK DRIVE E		NAM	ET ADDRESS						
STREET ADDRESS CITY-ST-ZIP	MONTGOMERY, AL 36109			-ST-ZIP						
TITLE		☐ Delete	TITL	E -				☐ Change	Addition	
NAME			NAM	I						
STREET ADDRESS				EET ADDRESS '-ST-ZIP						
CITY-ST-ZIP	_	D = 1.	_					☐ Change	Addition	
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STREET ADDRESS		and a second of the second of	STR	EET ADDRESS	-		•	•		
7 · · · · · · · · · · · · · · · · · · ·				-ST-ZIP	*					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information										

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver of trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on at attachment this an address, with all other like empowered.

changed, or on an attachment yangan address, with all other like empowered

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/04 334-277-852

R. DALE EVANS
SENIOR VICE PRESIDENT