

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90089 002 ***150.00

DOCUMENT # P24678

1. Entity Name

Phifer, Incorporated



Principal Place of Business

4400 KAULOOSA AVENUE
TUSCALOOSA, AL 35401

Mailing Address

P.O. BOX 1700
TUSCALOOSA, AL 35403

DO NOT WRITE IN THIS SPACE



01042007 No Chg-P CR2E034 (11/05)

4. FEI Number

63-0441784

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEAK, BRUCE
4922 113TH AVENUE NORTH
CLEARWATER, FL 34620

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V
NAME SUTTLES, LARRY W
STREET ADDRESS 4400 KAULOOSA AVENUE
CITY-ST-ZIP TUSCALOOSA, AL 35401

TITLE V
NAME BARNETT, BEN T.
STREET ADDRESS 4400 KAULOOSA AVENUE
CITY-ST-ZIP TUSCALOOSA, AL 35401

TITLE SD
NAME CORK, SUSAN PHIFER
STREET ADDRESS 4400 KAULOOSA AVENUE
CITY-ST-ZIP TUSCALOOSA, AL 35401

TITLE TD
NAME BROOKS, KAREN PHIFER
STREET ADDRESS 4400 KAULOOSA AVENUE
CITY-ST-ZIP TUSCALOOSA, AL 35401

TITLE AT
NAME PLYLER, SIDNEY
STREET ADDRESS 4400 KAULOOSA AVENUE
CITY-ST-ZIP TUSCALOOSA, AL 35401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Larry W. Suttles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Larry W. Suttles, Senior Vice President/Finance

1/05/07

Date

205 750 4672

Daytime Phone #

ATTACHMENT

This document was prepared by:

Charles Morgan
P. O. Box 1700
Tuscaloosa, AL 35403

40002799
P24678

2006 1018
Filed in the Above
INCORPORATION Book & Page
02-27-2006 03:55:52 PM
W. Hardy McCollum - Probate Judge
Tuscaloosa County, Alabama
Book/Pg: 2006/1018
Term/Cashier: SCAN1 / mwhite
Tran: 6460.439913.525318
Recorded: 02-27-2006 15:56:18
INC Incorporations
PJF Probate Judge Fee
Total Fees: \$ 12.00

10.00
2.00

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

ARTICLES OF AMENDMENT OF PHIFER WIRE PRODUCTS, INC.

Pursuant to the provisions of the Alabama Business Corporation Act and unanimous approval of its Board of Directors, the undersigned hereby adopts the following Amendment to its Articles of Incorporation.

Article I of the Articles of Incorporation of Phifer Wire Products, Inc., as previously amended by Articles of Merger effective December 31, 1987, is, hereby, amended to read as follows:

Name of the corporation: PHIFER INCORPORATED

IN WITNESS THEREOF, the undersigned officers executed these Articles of Amendment on this 19 day of February, 2006.

ATTEST:

By:

Susan P. Cork
Susan P. Cork
Secretary

PHIFER WIRE PRODUCTS, INC.

By:

Beverly C. Phifer
Beverly C. Phifer
President and CEO

The State of Alabama

County of Tuscaloosa

I, the undersigned authority, a notary public, do hereby certify that on this 19th day of February, 2006, personally appeared before me Beverly C. Phifer and Susan P. Cork who, being by me first duly sworn declared that they are the President/CEO and Secretary of Phifer Wire Products, Inc., that they signed the foregoing document as President/CEO and Secretary of the corporation and that the statements therein contained are true.

Jean Hansford
Notary Public

My Commission Expires: 6/5/07