

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31895

Entity Name: WEBSTER INDUSTRIES, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

325 HALL STREET  
TIFFIN, OH 448831471 US

## New Principal Place of Business:

## Current Mailing Address:

325 HALL STREET  
TIFFIN, OH 448831471 US

## New Mailing Address:

FEI Number: 34-1059179

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: SPURCK, FREDRIC C  
Address: 657 HEDGE GATE SOUTH  
City-St-Zip: TIFFIN, OH 44883

Title: D ( ) Delete  
Name: TOLFORD, GEORGE K  
Address: 295 E. SOUTH TRAIL  
City-St-Zip: TIFFIN, OH 44883

Title: D ( ) Delete  
Name: RICHARD, LUNDIN  
Address: 3100 N DETROIT ST  
City-St-Zip: WARSAW, IN 46580

Title: S ( ) Delete  
Name: HOWARD, BRENT  
Address: 84 S WASHINGTON ST  
City-St-Zip: TIFFIN, OH 44883

Title: VPT ( ) Delete  
Name: ENGLISH, CHRIS D  
Address: 122 SUNNY LANE  
City-St-Zip: TIFFIN, OH 44883

Title: D ( ) Delete  
Name: HUNNICUTT, ANN  
Address: 802 W. PEMBROKE AVENUE  
City-St-Zip: HAMPTON, VA 23669

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHRIS D ENGLISH

VPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date