

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31895

FILED
Feb 26, 2010
Secretary of State

Entity Name: WEBSTER INDUSTRIES, INC.

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
Name: SPURCK, FREDRIC C
Address: 657 HEDGE GATE SOUTH
City-St-Zip: TIFFIN, OH 44883

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

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

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

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

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

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: CHRIS D. ENGLISH

VPT

02/26/2010

Electronic Signature of Signing Officer or Director

Date