

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35754

Entity Name: CMI OCTAGON INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

1800 BAYBERRY CT.,STE 200
RICHMOND, VA 23226 US

New Principal Place of Business:

1100 RIDGEWAY LOOP ROAD
MEMPHIS, TN 38120 US

Current Mailing Address:

6377 EMERALD PKWY
P.O. BOX 884
DUBLIN, OH 43017 US

New Mailing Address:

1100 RIDGEWAY LOOP ROAD
MEMPHIS, TN 38120 US

FEI Number: 54-1427135

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: CEO () Delete
Name: BROWN, STEPHEN C
Address: 6377 EMERALD PKWY
City-St-Zip: DUBLIN, OH 43017

Title: EVP () Delete
Name: JONES, RANDY E
Address: 6377 EMERALD PKWY
City-St-Zip: DUBLIN, OH 43017

Title: SRVP () Delete
Name: ENGLAND, THOMAS D
Address: 1800 BAYBERRY CT STE 200
City-St-Zip: RICHMOND, VA 23226

Title: D () Delete
Name: GEBAUER, A. GEORGE
Address: 8 GREENICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: D (X) Delete
Name: O'CONNOR, RICHARD W
Address: 8 GREENICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: DAS (X) Delete
Name: SCHLUETER, WILLIAM R
Address: 8 GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NORTH, JR., DAVID A
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: COO (X) Change () Addition
Name: WIERTELAK, JAMES B
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: SEC (X) Change () Addition
Name: POSEY, JR., PAUL J
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: TREA (X) Change () Addition
Name: BREWER, JR., EDWIN B
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

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 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: PAUL J. POSEY, JR.

SEC

03/15/2007

Electronic Signature of Signing Officer or Director

Date