

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40352

(7)

1. Corporation Name

CMH MANUFACTURING, INC.



Principal Place of Business

4726 AIRPORT HIGHWAY
LOUISVILLE TN 37777
US

Mailing Address

PO BOX 2565
KNOXVILLE TN 37901-2565
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/04/1992

3a. Date of Last Report
05/01/1995

4. FEI Number

56-1585294

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS STEGMAYER, JOSEPH
CITY-ST-ZIP 4726 AIRPORT HWY
LOUISVILLE TN

TITLE ☒ DELETE

NAME VPD
STREET ADDRESS CLAYTON, KEVIN
CITY-ST-ZIP 4726 AIRPORT HWY
LOUISVILLE TN

TITLE ☒ DELETE

NAME T
STREET ADDRESS RHOADES, TIM
CITY-ST-ZIP 4726 AIRPORT HWY
LOUISVILLE TN

TITLE ☐ DELETE

NAME S
STREET ADDRESS BLACKWOOD, BRETT
CITY-ST-ZIP 4726 AIRPORT HWY
LOUISVILLE TN

TITLE ☐ DELETE

NAME CEO
STREET ADDRESS CLAYTON, JAMES
CITY-ST-ZIP 4726 AIRPORT HWY
LOUISVILLE TN

TITLE ☒ DELETE

NAME AS
STREET ADDRESS LAY, LEE ROY
CITY-ST-ZIP 4726 AIRPORT HWY
LOUISVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PD/T
1.3 STREET ADDRESS Stegmayer Joseph H
1.4 CITY-ST-ZIP 625 Market Street, 8th Floor
Knoxville, TN 37902

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME V/D
2.3 STREET ADDRESS Strachan, Richard
2.4 CITY-ST-ZIP 4726 Airport Hwy
Louisville, TN 37777

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME V
3.3 STREET ADDRESS Brignole Mike
3.4 CITY-ST-ZIP 4726 Airport Hwy
Louisville, TN 37777

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME S
4.3 STREET ADDRESS Blackwood Brett
4.4 CITY-ST-ZIP 625 Market Street, 8th floor
Knoxville, TN 37902

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME CEO
5.3 STREET ADDRESS Clayton James L
5.4 CITY-ST-ZIP 625 Market Street, 8th floor
Louisville, TN 37902

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME AS
6.3 STREET ADDRESS Statum Tab
6.4 CITY-ST-ZIP 4726 Airport Hwy
Louisville TN 37777

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Brett Blackwood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(423) 970-7200
Date Daytime Phone #

CR2E034 (12/95)