## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (

## Apr 05, 2007 8:00 am Secretary of State DOCUMENT # P93000028334 04-05-2007 90143 004 \*\*\*150.00 TWIN DISC SOUTHEAST, INC. Principal Place of Business Mailing Address 8226 PHILLIPS HIGHWAY 8226 PHILLIPS HIGHWAY 40051147 BUILDING 100, SUITE 5 **BUILDING 100, SUITE 5** JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0402694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE TITLE ☐ Change Delete ■ Addition NAME BATTEN, M. E NAME STREET ADDRESS 1328 RACINE ST. STREET ADDRESS CITY - ST- 7IP RACINE, WI CITY-ST-ZIP PD TITLE Delete TITLE Change Addition KNUTSON, JEFFREY S. JOYCE, M. H NAME NAME 1328 RACINE ST. STREET ADDRESS 1328 RACINE ST. STREET ADDRESS CITY-ST-ZIP RACINE, WI CITY-ST-ZIP RACINE, WI 53403 D Delete TITLE TITLE Change ■ Addition FABRY, H C NAME NAME STREET ADDRESS 1328 RACINE STREET STREET ADDRESS CITY-ST-ZIP RACINE, WI CITY-ST-ZIP TITLE vs ☐ Delete TITLE X Change ■ Addition EPERJESY, CHRISTOPHER NAME STREET ADDRESS 1328 RACINE ST STREET ADDRESS CITY-ST-7IP **RACINE, WI 53403** City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTOPHER EPERJESY 3-13-07 262-638-434

IG OFFICER OR DIRECTOR

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