

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54382

FILED
Apr 07, 2009
Secretary of State

Entity Name: LIBERTY HARDWARE MFG. CORP.

Current Principal Place of Business:

140 BUSINESS PARK DRIVE
WINSTON-SALEM, NC 27107

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPARTMENT
21001 VAN BORN ROAD
TAYLOR, MI 481801340

New Mailing Address:

FEI Number: 11-2439429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: P () Delete
Name: BUCK, ROBERT
Address: 140 BUSINESS PARK DRIVE
City-St-Zip: WINSTON-SALEM, NC 27107

Title: DVT () Delete
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 481801340

Title: DVS () Delete
Name: GARGARO, EUGENE A JR.
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 481801340

Title: V () Delete
Name: MOLLIN, JERRY W
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 481801340

Title: D () Delete
Name: LEEKLEY, JOHN R
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 481801340

Title: V () Delete
Name: LEAMAN, LAWRENCE F
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 481801340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

Title: DVS (X) Change () Addition
Name: SILVERMAN, BARRY J
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

Title: VD (X) Change () Addition
Name: MOLLIN, JERRY W
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 481801340

Title: AS (X) Change () Addition
Name: CHRISTIAN, CAROLYN M
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

Title: V (X) Change () Addition
Name: LEAMAN, LAWRENCE F
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

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: JERRY W. MOLLIN

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date