

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500001498

Entity Name: HEIL TRAILER INTERNATIONAL, LLC

Current Principal Place of Business:

1850 EXECUTIVE PARK DRIVE, NW
CLEVELAND, TN 37312

Current Mailing Address:

1850 EXECUTIVE PARK DRIVE, NW
CLEVELAND, TN 37312 US

FEI Number: 45-3855033

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGR
Name EDME, STANLEY
Address 330 MADISON AVENUE 28TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title MGR
Name BAMATTER, PAUL
Address 330 MADISON AVENUE 28TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title VP
Name IGLESIAS, RICARDO
Address 1850 EXECUTIVE PARK DRIVE, NW
City-State-Zip: CLEVELAND TN 37312

Title PRESIDENT
Name SWIFT, RANDALL
Address 1850 EXECUTIVE PARK DRIVE, NW
City-State-Zip: CLEVELAND TN 37312

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO IGLESIAS

VP, CFO

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date