2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839877

Entity Name: THE BRAUN CORPORATION OF INDIANA

Current Principal Place of Business:

631 WEST 11TH STREET WINAMAC, IN 46996

Current Mailing Address:

631 WEST 11TH STREET WINAMAC, IN 46996

FEI Number: 35-1282638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEFFER, RICHARD 5072 113TH AVENUE NORTH CLEARWATER, FL 33760 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

Officer/Director Detail:

Title PRESIDENT AND CEO Title CFO

NameGUTWEIN, NICKNameEASTMAN, THOMASAddress631 WEST 11TH STREETAddress631 W 11TH STREETCity-State-Zip:WINAMAC IN 46996City-State-Zip:WINAMAC IN 46996

Title SEC

Name JOHNSTON, BRAD

Address 631 WEST 11TH STREET
City-State-Zip: WINAMAC IN 46996

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 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 all other like empowered.

SIGNATURE: BRAD JOHNSTON

GENERAL COUNSEL/SECRETARY

01/26/2015

Date

FILED Jan 26, 2015

Secretary of State

CC7775132069

Electronic Signature of Signing Officer/Director Detail

Date