

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852293

Entity Name: DADANT & SONS, INC.

Current Principal Place of Business:

51 SOUTH 2ND STREET
HAMILTON, IL 62341

Current Mailing Address:

51 SOUTH 2ND STREET
HAMILTON, IL 62341

FEI Number: 37-0647803

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title VPD
Name ROSS, THOMAS G VPD
Address 102 BROADWAY
City-State-Zip: HAMILTON IL 62341

Title VPD
Name DADANT, NICHOLAS J VPD
Address 102 BROADWAY
City-State-Zip: HAMILTON IL 62341

Title PD
Name DADANT, TIMOTHY C PRES
Address 102 BROADWAY
City-State-Zip: HAMILTON IL 62341

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: THOMAS G ROSS

VP/TREASURER

06/10/2014

Electronic Signature of Signing Officer/Director Detail

Date