

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852964

Entity Name: SHAUM ELECTRIC CO., INC.

Current Principal Place of Business:

1125 N. NAPPANEE ST.
ELKHART, IN 46514

Current Mailing Address:

1125 N. NAPPANEE ST.
ELKHART, IN 46514

FEI Number: 35-0840342

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARTMAN, LUCILLE B.
1656 NEW POINT COMFORT RD.
ENGLEWOOD, FL 34223 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 PD
Name SHAUM, GARY PRESIDE
Address 22818 SELBY DR.
City-State-Zip: ELKHART IN 46514

Title VF
Name AMBERG, SHEL VP FINA
Address 59300 KNOLL DRIVE
City-State-Zip: ELKHART IN 46517

Title T
Name HARTMAN, LUCILLE
Address 1656 NEW POINT COMFORT RD
City-State-Zip: ENGLEWOOD FL 34223

Title VPO
Name AMBERG, DERRICK VP OPS
Address 59300 KNOLL DR.
City-State-Zip: ELKHART IN 46517

Title CS
Name BRADLEY, DEBRA
Address 29704 LEHIGH
City-State-Zip: ELKHART IN 46514

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: SHEL AMBERG

V.P. FINANCE

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date