2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005051

Entity Name: HICKORY SPRINGS MANUFACTURING COMPANY

FILED
Jun 13, 2016
Secretary of State
CC6117826354

Current Principal Place of Business:

235 2ND AVENUE NW HICKORY. NC 28601

Current Mailing Address:

235 2ND AVENUE NW HICKORY, NC 28601

FEI Number: 56-0494395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail:

Title	COB	Title	CFO

NameUNDERDOWN, DAVID FNameREID, VALERIE WAddress235 2ND AVENUE NWAddress235 2ND AVENUE NWCity-State-Zip:HICKORY NC 28601City-State-Zip:HICKORY NC 28601

Title S Title VP

 Name
 MAYO, JOHN R
 Name
 WELCH, DWAYNE E

 Address
 235 2ND AVENUE NW
 Address
 235 2ND AVENUE NW

 City-State-Zip:
 HICKORY NC 28601
 City-State-Zip:
 HICKORY NC 28601

Title VP Title P

NameBUSH, JAMES JNameJONES, MARK SAddress235 2ND AVENUE NWAddress235 2ND AVENUE NWCity-State-Zip:HICKORY NC 28601City-State-Zip:HICKORY NC 28601

Title ASST, TREASURER Title DIRECTOR

NameVIOLA, JOANNANameMANSFIELD, LINDA SAddress235 2ND AVENUE NWAddress235 2ND AVENUE NWCity-State-Zip:HICKORY NC 28601City-State-Zip:HICKORY NC 28601

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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: VALERIE W. REID CFO

Electronic Signature of Signing Officer/Director Detail

06/13/2016 Date

Officer/Director Detail Continued:

Title DIRECTOR
Name SIMMONS, R R

Address 235 2ND AVENUE NW City-State-Zip: HICKORY NC 28601

Title DIRECTOR

Name SIMMONS, MICHAEL R
Address 235 2ND AVENUE NW
City-State-Zip: HICKORY NC 28601

Title DIRECTOR

Name UNDERDOWN, PARKS C III
Address 235 2ND AVENUE NW
City-State-Zip: HICKORY NC 28601

Title DIRECTOR

Name BUSH, BOBBY W
Address 235 2ND AVE NW
City-State-Zip: HICKORY NC 28601

Title DIRECTOR

Name CARTWRIGHT, J DAVID
Address 235 2ND AVENUE NW
City-State-Zip: HICKORY NC 28601

Title DIRECTOR

Name UNDERDOWN, STEVEN C
Address 235 2ND AVENUE NW
City-State-Zip: HICKORY NC 28601

Title DIRECTOR

Name SIMMONS, ROBERT U

Address 235 2ND AVENUE NW

City-State-Zip: HICKORY NC 28601