

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003348

Entity Name: BERCHTOLD CORPORATION

Current Principal Place of Business:

1950 HANAHAN ROAD
CHARLESTON, SC 29406

Current Mailing Address:

1950 HANAHAN ROAD
CHARLESTON, SC 29406

FEI Number: 06-1075247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DT
Name FRITZ, THEO
Address 1950 HANAHAN RD
City-State-Zip: CHARLESTON SC 29406

Title PRES
Name WEISMILLER, MATTHEW
Address 1950 HANAHAN ROAD
City-State-Zip: CHARLESTON SC 29406

Title SEC
Name SMITH, J. KEVIN
Address 1950 HANAHAN ROAD
City-State-Zip: CHARLESTON SC 29406

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: J. KEVIN SMITH

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date