

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004495

Entity Name: DILLING GROUP, INC.

Current Principal Place of Business:

111 E MILDRED ST
LOGANSPORT, IN 46947

Current Mailing Address:

PO BOX 47
LOGANSPORT, IN 46947

FEI Number: 35-1623770

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 P
Name DILLING, RICHARD L
Address 706 LAFAYETTE DR
City-State-Zip: LOGANSPORT IN 46947

Title VP
Name OTT, ERIC J
Address 1994 SR 25 NORTH
City-State-Zip: LOGANSPORT IN 46947

Title ST
Name SECRIST, JEFFREY L
Address 4606 E FT WAAYNE RD
City-State-Zip: ROCHESTER IN 46975

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: JEFFREY L. SECRIST

**SECRETARY
TREASURER**

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date