

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003595

Entity Name: T.J. MORRIS COMPANY

Current Principal Place of Business:

850 76TH ST. SW
BYRON CENTER, MI 49315

Current Mailing Address:

850 76TH ST. SW
BYRON CENTER, MI 49315 US

FEI Number: 58-0825567

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 PRESIDENT & CEO

Name EIDSON, DENNIS

Address 850 76TH ST. SW

City-State-Zip: BYRON CENTER MI 49315

Title SECRETARY & VICE PRESIDENT

Name MAHONEY, KATHLEEN M

Address 850 76TH ST. SW

City-State-Zip: BYRON CENTER MI 49315

Title COO

Name STAPLES, DAVID M.

Address 850 76TH ST. SW

City-State-Zip: BYRON CENTER MI 49315

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: KATHLEEN M. MAHONEY

**VICE PRESIDENT AND
SECRETARY**

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date