

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001520

Entity Name: HI-LITE GLOBAL CORPORATION

Current Principal Place of Business:

18249 HI-LITE DRIVE
ADAMS CENTER, NY 13606

Current Mailing Address:

P.O. BOX 460
ADAMS CENTER, NY 13606 US

FEI Number: 32-0458933

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 MCNEELY, JOHN S
Address 18249 HI-LITE DRIVE
City-State-Zip: ADAMS CENTER NY 13606

Title VP
Name MCNEELY, RICHARD C III
Address 18249 HI-LITE DRIVE
City-State-Zip: ADAMS CENTER NY 13606

Title CFO
Name MISIEWICZ, THEODORE
Address 18249 HI-LITE DRIVE
City-State-Zip: ADAMS CENTER NY 13606

Title ST
Name SPINNER, KELLY
Address J8249 HI-LITE DRIVE
City-State-Zip: ADAMS CENTER NY 13606

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: KELLY SPINNER

SECRETARY/TREASURER 04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date