2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003462

Entity Name: THE MOUNTAIN COMPANY, INC.

Current Principal Place of Business:

166 60TH STREET VIENNA, WV 26105

Current Mailing Address:

PO BOX 5310

VIENNA. WV 26105 US

FEI Number: 55-0488302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 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

FILED Jun 18, 2020

Secretary of State

7703610188CC

Officer/Director Detail:

Title CHAIRMAN, CEO, PRESIDENT Title PRESIDENT

NameESBENSHADE, HARRYNameDAVIES, THOMAS RAddress166 60TH STREETAddress166 60TH STREETCity-State-Zip:VIENNA WV 26105City-State-Zip:VIENNA WV 26105

Title VP Title VP

 Name
 REAM, BRYAN J
 Name
 CAIN, MICHAEL D

 Address
 166 60TH STREET
 Address
 166 60TH STREET

 City-State-Zip:
 VIENNA WV 26105
 City-State-Zip:
 VIENNA WV 26105

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: HARRY H ESBENSHADE III

CHAIRMAN

06/18/2020