2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9200000108

Entity Name: NEW HAMPSHIRE STRUCTURES UNLIMITED, INC.

FILED
Jan 22, 2016
Secretary of State
CC4329802543

Current Principal Place of Business:

166 RIVER ROAD BOW. NH 03304

Current Mailing Address:

P.O. BOX 4105 LICENSING DEPT MANCHESTER. NH 03108-4105 US

FEI Number: 02-0275498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES ST SUITE 105 TALLAHASSEE, FL 32301 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 PD Title STD

NameKELLER, ROBERT R JR.NameGARFIELD, KATHERINEAddress88 PINE STREETAddress43 UNION STREET

City-State-Zip: MANCHESTER NH 03103 City-State-Zip: MANCHESTER NH 03103

 Title
 DIRECTOR
 Title
 VP, DIRECTOR

 Name
 KELLER, RICHARD R
 Name
 KELLER, BRUCE M

 Address
 41 UNION STREET
 Address
 1111 CANDIA ROAD

City-State-Zip: MANCHESTER NH 03103 City-State-Zip: MANCHESTER NH 03109

Title VP Title DIRECTOR

NameFOSS, KEVIN JNameKELLER, AMELIA SAddress40 RIVER ROADAddress1111 CANDIA ROAD

City-State-Zip: BOW NH 03304 City-State-Zip: MANCHESTER NH 03109

Title DIRECTOR Title DIRECTOR

NameKELLER, DAVID WNameKELLER, SCOTT FAddress88 PINE STREETAddress88 PINE STREET

City-State-Zip: MANCHESTER NH 03103 City-State-Zip: MANCHESTER NH 03103

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: KATHERINE K GARFIELD

SECRETARY/TREASURER 01/22/2016