2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400002200

Entity Name: GEORGE H. FRIEDLANDER COMPANY

Current Principal Place of Business:

1566 KANAWHA BLVD. E. CHARLESTON. WV 25311

Current Mailing Address:

PO BOX 2466

CHARLESTON. WV 25329

FEI Number: 55-0520126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHELPS, WILLIAM DSR. 505 RIO CASA DRIVE SOUTH INDIATLANTIC, FL 32903 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 Jan 08, 2013

Secretary of State

CC8179245961

Officer/Director Detail:

Title PD Title DV

Name STANCHINA, ANTHONY L Name THOMAS, C D

Address PO BOX 715 Address 48 CEDAR DRIVE

City-State-Zip: HARDY VA 24101 City-State-Zip: HURRICANE WV 25526

Title STDV

Name HIGGINBOTHAM, RICHARD L
Address 30 SHERWOOD CIRCLE
City-State-Zip: HURRICANE WV 25526

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: RICHARD L HIGGINBOTHAM

VΡ

01/08/2013