2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001516

Entity Name: THE TOWNSEND CORPORATION OF INDIANA

Current Principal Place of Business:

1015 W. JACKSON STREET MUNCIE. IN 47308

Current Mailing Address:

P.O. BOX 7015

MUNCIE. IN 47308 US

FEI Number: 35-1038926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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 Mar 06, 2015

Secretary of State

CC6663839144

Officer/Director Detail:

Title P Title C

Name CHAMBERS, PHILLIP E Name TOWNSEND, GARY V

Address P.O. BOX 7015 Address P.O. BOX 7015

City-State-Zip: MUNCIE IN 47308 City-State-Zip: MUNCIE IN 47308

Title S Title T

Name COON, MICHELLE M Name MCCLURE, J. MICHAEL

 Address
 P.O. BOX 7015
 Address
 P.O. BOX 7015

 City-State-Zip:
 MUNCIE IN 47308
 City-State-Zip:
 MUNCIE IN 47308

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: MICHELLE M COON

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/06/2015

Date