2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004913

Entity Name: GOODSON MANUFACTURING COMPANY

Current Principal Place of Business:

156 GALEWSKI DR WINONA, MN 55987-0847

Current Mailing Address:

P.O. BOX 847

WINONA. MN 55987-0847

FEI Number: 41-1352903 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 Apr 25, 2013

Secretary of State

CC4283504356

Officer/Director Detail:

Title C Title D

NameBIESANZ, SCOTT KNameBIESANZ, STEVEN TAddress156 GALEWSKI DRAddress22569 KNOLLWOOD LNCity-State-Zip:WINONA MN 55987City-State-Zip:WINONA MN 55987

Title S Title P

NamePULK, MICHAEL JNameROQUE, JUAN JAddress156 GALEWSKI DR.Address156 GALEWSKI DR.City-State-Zip:WINONA MN 55987City-State-Zip:WINONA MN 55987

Title D

Name SCHNEIDER, JAMES
Address 1684 VALLEY VIEW DR
City-State-Zip: WINONA MN 55987

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: SCOTT K. BIESANZ CHAIRMAN 04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date