

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00989

Entity Name: LASALLE BRISTOL CORPORATION

Current Principal Place of Business:

601 C.R. 17
P.O. BOX 98
ELKHART, IN 46515

Current Mailing Address:

601 C.R. 17
P.O. BOX 98
ELKHART, IN 46515 US

FEI Number: 35-1499063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 30301 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 PRESIDENT
Name BATSON, ANDREW
Address 601 C.R. 17
 P.O. BOX 98
City-State-Zip: ELKHART IN 46515

Title VP
Name ROBB, ROBIN L
Address 601 C.R. 17
 P.O. BOX 98
City-State-Zip: ELKHART IN 46515

Title DIRECTOR
Name KARCHER, RICHARD W.
Address 601 C.R. 17
 P.O. BOX 98
City-State-Zip: ELKHART IN 46515

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: ROBIN L. ROBB

VICE PRESIDENT

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date