

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13574

Entity Name: PONDER & CO.

Current Principal Place of Business:

3430 WHISTLING COVE
SWANSEA, IL 62226

Current Mailing Address:

3430 WHISTLING COVE
SWANSEA, IL 62226

FEI Number: 37-1146412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTLUND, GRANT
131 BAKERS ACRE DRIVE
HAWTHORNE, FL 32640 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 P
Name ATCHISON, DAVID
Address 61 BRIARWOOD LANE
City-State-Zip: OAK BROOK IL 60523

Title AS
Name TIMMERMAN, JOHN
Address 3430 WHISTLING COVE
City-State-Zip: SWANSEA IL 62226

Title VPD
Name TERRENCE, SHIREY
Address 420 POWER MILL RD
City-State-Zip: NASHVILLE TN 37205

Title VPD
Name HEAD, JULIAN
Address 5023 CARTERS CREEK PIKE
City-State-Zip: FRANKLIN TN 37064

Title DIRECTOR
Name PAYNE, CHRISTOPHER
Address 634 HUMPHREY DRIVE
City-State-Zip: EVERGREEN CO 80439

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: JOHN TIMMERMAN

CONTROLLER

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date