2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820837

Entity Name: EBSCO INDUSTRIES, INC.

Current Principal Place of Business:

5724 HWY 280 EAST BIRMINGHAM, AL 35242

Current Mailing Address:

5724 HIGHWAY 280 EAST ATTN: JEANIE JOHNSON BIRMINGHAM, AL 35242 US

FEI Number: 63-6014186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 VP Title VD

NameWALKER, J. DAVIDNameSTEPHENS, ELTON BJRAddress5724 HIGHWAY 280 EASTAddress5724 HIGHWAY 280 EASTCity-State-Zip:BIRMINGHAM AL 35242City-State-Zip:BIRMINGHAM AL 35242

Title CD Title SD

Name STEPHENS, JAMES T Name BROOKE, DELL S

Address 5724 HIGHWAY 280 EAST Address 5724 HIGHWAY 280 EAST City-State-Zip: BIRMINGHAM AL 35242 City-State-Zip: BIRMINGHAM AL 35242

Title PD Title D

Name BROOKE, F. DIXON JR. Name COMER, JASON

Address 5724 HIGHWAY 280 EAST Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242 City-State-Zip: BIRMINGHAM AL 35242

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: J. DAVID WALKER

VP/CFO

01/22/2013

FILED Jan 22, 2013

Secretary of State

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