

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852293

FILED
Jan 11, 2011
Secretary of State

Entity Name: DADANT & SONS, INC.

Current Principal Place of Business:

102 BROADWAY
HAMILTON, IL 62341

New Principal Place of Business:

Current Mailing Address:

102 BROADWAY
HAMILTON, IL 62341

New Mailing Address:

FEI Number: 37-0647803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATNER, JERRY
17074 NW 188TH STREET
HIGH SPRINGS, FL 32655 US

Name and Address of New Registered Agent:

LATNER, JERRY R
17074 NW 188TH STREET
HIGH SPRINGS, FL 32655 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: JERRY LATNER

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ROSS, THOMAS G VPD
Address: 102 BROADWAY
City-St-Zip: HAMILTON, IL 62341 US

Title: VPD
Name: DADANT, NICHOLAS J VPD
Address: 102 BROADWAY
City-St-Zip: HAMILTON, IL 62341 US

Title: PD
Name: DADANT, TIMOTHY C PRES
Address: 102 BROADWAY
City-St-Zip: HAMILTON, IL 62341 US

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: TIMOTHY C DADANT

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date