

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857793

Entity Name: R. L. ZEIGLER CO., INC.

Current Principal Place of Business:

730 ENERGY CENTER BLVD
SUITE 1403
NORTHPORT, AL 35473

Current Mailing Address:

P.O. BOX 1640
TUSCALOOSA, AL 35403-1640 US

FEI Number: 63-0517772

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PD
Name FITZGERALD, WILLIAM K
Address 1525 CHASE VALLEY COURT
City-State-Zip: NORTHPORT AL 35473

Title CD
Name HINTON, JEAN
Address 1109 INDIAN HILLS DR
City-State-Zip: TUSCALOOSA AL 35406

Title STD
Name BERRY, JEFF
Address P.O. BOX 1640
City-State-Zip: TUSCALOOSA AL 35403-1640

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: JEFF BERRY

SECRETARY/TREASURER 03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date