2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006238

Entity Name: MACON ELECTRIC COIL, INC.

Current Principal Place of Business:

2271 ARBOR BLVD DAYTON. OH 45439

Current Mailing Address:

2271 ARBOR BLVD DAYTON, OH 45439

FEI Number: 43-1629666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 24, 2014

Secretary of State

CC8138010070

Officer/Director Detail:

Title COO Title CRO

NameMERKEL, CHADNameKASOFF, BARRY LAddress199 E. STATE ST.Address199 E. STATE ST.

City-State-Zip: NEWCOMERSTOWN OH 43832 City-State-Zip: NEWCOMERSTOWN OH 43832

Title D Title D

Name PRESSER, STEPHEN Name HILLENBRAND, JUSTIN

Address 199 E. STATE ST. Address 199 E. STATE ST.

City-State-Zip: NEWCOMERSTOWN OH 43832 City-State-Zip: NEWCOMERSTOWN OH 43832

Title D Title D

NameSTEWART, JOHNNameCLEARY, DANIELAddress199 E. STATE ST.Address199 E. STATE ST.

City-State-Zip: NEWCOMERSTOWN OH 43832 City-State-Zip: NEWCOMERSTOWN OH 43832

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: CHAD MERKEL COO 04/24/2014