

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004511

Entity Name: CLAIR BROS. AUDIO SYSTEMS, INC.

Current Principal Place of Business:

ONE CLAIR BOULEVARD
MANHEIM, PA 17545

Current Mailing Address:

ONE CLAIR BOULEVARD
MANHEIM, PA 17545

FEI Number: 23-2589798

Certificate of Status Desired: No

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 CDT
Name CLAIR, ROY BJR
Address ONE CLAIR BOULEVARD
City-State-Zip: MANHEIM PA 17545

Title VCD
Name CLAIR, ROCHELLE E
Address ONE CLAIR BOULEVARD
City-State-Zip: MANHEIM PA 17545

Title DP
Name CLAIR, R. BARRY III
Address ONE CLAIR BOULEVARD
City-State-Zip: MANHEIM PA 17545

Title DS
Name DEIBLER, DAVID
Address ONE CLAIR BOULEVARD
City-State-Zip: MANHEIM PA 17545

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: DAVID E DEIBLER

SECRETARY

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date