

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09969

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** BARNHARDT MANUFACTURING COMPANY

**Current Principal Place of Business:**

1100 HAWTHORNE LANE  
CHARLOTTE, NC 28205

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 34276  
CHARLOTTE, NC 282344276 US

**New Mailing Address:**

**FEI Number:** 56-0134380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VCH  
Name: BARNHARDT, TOM M III  
Address: 1100 HAWTHORNE LANE  
City-St-Zip: CHARLOTTE, NC 28205 US

Title: CH  
Name: BARNHARDT, T.L.  
Address: 1100 HAWTHORNE LANE  
City-St-Zip: CHARLOTTE, NC 28205 US

Title: P  
Name: BARNHARDT, L.B.  
Address: 1100 HAWTHORNE LANE  
City-St-Zip: CHARLOTTE, NC 28205 US

Title: T  
Name: BARNHARDT, R.S.  
Address: 1100 HAWTHORNE LANE  
City-St-Zip: CHARLOTTE, NC 28205

Title: VP  
Name: FALERO, RALPH J  
Address: 1100 HAWTHORNE LN  
City-St-Zip: CHARLOTTE, NC 28270 US

Title: S  
Name: HATLING, L.B.  
Address: 1100 HAWTHORNE LANE  
City-St-Zip: CHARLOTTE, NC 28205 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: RALPH J. FALERO

VP

01/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date