

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09969

**Entity Name:** BARNHARDT MANUFACTURING COMPANY**Current Principal Place of Business:**1100 HAWTHORNE LANE  
CHARLOTTE, NC 28205**Current Mailing Address:**PO BOX 34276  
CHARLOTTE, NC 28234-4276 US**FEI Number:** 56-0134380**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. 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**Officer/Director Detail :**

Title	VCH
Name	BARNHARDT, TOM MIII
Address	1100 HAWTHORNE LANE
City-State-Zip:	CHARLOTTE NC 28205

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

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

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

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

Title	S
Name	HATLING, L.B.
Address	1100 HAWTHORNE LANE
City-State-Zip:	CHARLOTTE NC 28205

*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 / CFO

01/29/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date