

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09969

FILED
Apr 24, 2014
Secretary of State
CC9143065581

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 CEO/TREASURER
Name BARNHARDT, THOMAS L
Address 1100 HAWTHORNE LANE
City-State-Zip: CHARLOTTE NC 28205

Title COO/PRESIDENT
Name BARNHARDT, LEWIS B
Address 1100 HAWTHORNE LANE
City-State-Zip: CHARLOTTE NC 28205

Title DIRECTOR
Name BARNHARDT, THOMAS L
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 SECRETARY
Name HATLING, LEE B
Address 1100 HAWTHORNE LANE
City-State-Zip: CHARLOTTE NC 28205

Title DIRECTOR
Name BARNHARDT III, THOMAS M
Address 1100 HAWTHORNE LANE
City-State-Zip: CHARLOTTE NC 28205

Title DIRECTOR
Name BARNHARDT, LEWIS B
Address 1100 HAWTHORNE LANE
City-State-Zip: CHARLOTTE NC 28205

Title DIRECTOR
Name BARNHARDT, ROBERT S
Address 1100 HAWTHORNE LANE
City-State-Zip: CHARLOTTE NC 28205

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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

CFO

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HATLING, LEE B
Address 1100 HAWTHORNE LANE
City-State-Zip: CHARLOTTE NC 28205

Title DIRECTOR
Name CASH JR, F A
Address 1100 HAWTHORNE LANE
City-State-Zip: CHARLOTTE NC 28205