

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09969

**FILED**  
**Apr 12, 2018**  
**Secretary of State**  
**CC5988463118**

**Entity Name:** BARNHARDT MANUFACTURING COMPANY

**Current Principal Place of Business:**

1100 HAWTHORNE LANE  
CHARLOTTE, NC 28205

**Current Mailing Address:**

1100 HAWTHORNE LANE  
CHARLOTTE, NC 28205 US

**FEI Number: 56-0134380**

**Certificate of Status Desired: No**

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
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/DIRECTOR  
Name BARNHARDT, THOMAS L  
Address 1100 HAWTHORNE LANE  
City-State-Zip: CHARLOTTE NC 28205

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

Title CFO, VP  
Name FALERO, RALPH J  
Address 1100 HAWTHORNE LANE  
City-State-Zip: CHARLOTTE NC 28205

Title SECRETARY, DIRECTOR  
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, ROBERT S  
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

*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, VICE PRESIDENT**

**04/12/2018**

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

\_\_\_\_\_  
Date