

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004563

Entity Name: HAYES-GIBSON INTERNATIONAL, INC.

Current Principal Place of Business:

5665 WEST STATE ROAD 46
BLOOMINGTON, IN 47404

Current Mailing Address:

5665 WEST STATE ROAD 46
BLOOMINGTON, IN 47404

FEI Number: 61-1413226

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHIVE, CHARLES A
455 BOXWOOD DRIVE
VENICE, FL 34284 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: CHARLES A SHIVE

03/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GIBSON, RONALD G
Address 5665 WEST STATE ROAD 46
City-State-Zip: BLOOMINGTON IN 47404

Title V
Name HAYES, CARSON L
Address 5665 WEST STATE ROAD 46
City-State-Zip: BLOOMINGTON IN 47404

Title S
Name HAYES, CURTIS A
Address 5665 WEST STATE ROAD 46
City-State-Zip: BLOOMINGTON IN 47404

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: CARSON L. HAYES

VP

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date