

**2016 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

03/31/2016

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

CEO

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date