

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005006

Entity Name: M.G.S. MANUFACTURING INC.

Current Principal Place of Business:

122 OTIS STREET
ROME, NY 13441

Current Mailing Address:

POST OFFICE BOX 4259
ROME, NY 13442-4259

FEI Number: 16-0962284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 PCEO
Name JOHNSON, ROBERT D
Address 20 MARINER BEACH LANE
City-State-Zip: VERO BEACH FL 32963

Title D
Name JOHNSON, ROBERT D
Address 20 MARINER BEACH LANE
City-State-Zip: VERO BEACH FL 32963

Title VCOO
Name STEPHAN, SCOTT W
Address 122 OTIS STREET
City-State-Zip: ROME NY 13441

Title ASD
Name STEPHAN, SCOTT W
Address 122 OTIS STREET
City-State-Zip: ROME NY 13441

Title STD
Name GROW, DAVID C
Address 301 N. WASHINGTON STREET
City-State-Zip: ROME NY 13440

Title VP
Name ZAMPOGNA, JAMES L
Address 122 OTIS STREET
City-State-Zip: ROME NY 13441

Title VP
Name MCCOMISKEY, THOMAS J
Address 122 OTIS STREET
City-State-Zip: ROME NY 13441

Title VP
Name JOHNSON, BRIAN P
Address 122 OTIS STREET
City-State-Zip: ROME NY 13441

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: SCOTT W. STEPHAN

VP & C.O.O.

02/21/2015

Electronic Signature of Signing Officer/Director Detail

Date