

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000120084

2. Name of Corporation EBSCO INDUSTRIES, INC.

3. Street Address Principal Business Office:

No. and Street: 5724 HIGHWAY 280 E

ATTN: M. KLEPAREK

City or Town: BIRMINGHAM State: AL Zip: 35242 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

### SALES SOLICITATION

#### 7. Names and Addresses of the Officers and Directors:

## All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address
	i iist, iviiddie, East, Suiiix	Address, City or Town, State, Zip Code, Country
SECRETARY	DELL S BROOKE	5724 HIGHWAY 280 E
		BIRMINGHAM, AL 35242 USA
VICE PRESIDENT	ELTON B STEPHENS JR	5724 HIGHWAY 280 E
		BIRMINGHAM, AL 35242 USA
VICE PRESIDENT	CAROL M JOHNSON	5724 HIGHWAY 280 E
		BIRMINGHAM, AL 35242 USA
VICE PRESIDENT	LEE E DABKEY	5724 HIGHWAY 280 EAST

ACCICTANT SECRETARY	ANNIE DAILEV	BIRMINGHAM, AL 35242 USA	
ASSISTANT SECRETARY	ANNE DAILEY	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	WILLIAM SCOTT FERGUSON	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	HENRY H BROWN JR.	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT SECRETARY	SANDRA BULLOCK	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	REBECCA S CALDARELLO	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	RAYMOND J SHERER JR.	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT VICE PRESIDENT	SUZANNE SIMS	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT VICE PRESIDENT	BRYSON DAVID STEPHENS	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
CHAIRMAN	JAMES T STEPHENS	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	ANDREW S TESS	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	DAVE TESTA	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT VICE PRESIDENT	CATHERINE THOMPSON	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	BARRY FRANKLIN	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT VICE PRESIDENT	DAVE GEROW	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT WILLIAM T HALL		5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	STEPHEN J. HILL	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	BERNARD BAUHOF	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	TRACY C HOUSCH	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT VICE PRESIDENT	MARY SUE HOYLE	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	JAMES C MCCLENDON	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT SECRETARY	JOYCE PURVIS	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	CARL R. TERESA	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	STANLEY G TERRY	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	DANIEL TONKERY	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT JOE WEED		5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	WILLIAM R HUTSON	5724 HIGHWAY 280 EAST	

		BIRMINGHAM, AL 35242 USA	
ASSISTANT TREASURER	CAROL M. JOHNSON	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT SECRETARY	LAURIE MORRIS	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT RALPH NELSON		5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	OLIVER PESCH	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	LORI KATES	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	DAVID S KERIN	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	BROOKS KNAPP	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	JOHN C THOMPSON	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	J. DAVID WALKER	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT TREASURER	J DAVID WALKER	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	MARK C WILLIAMS	5724 HIGHWAY 280 EAST	
ASSISTANT VICE PRESIDENT BRIAN WILSON		BIRMINGHAM, AL 35242 USA  5724 HIGHWAY 280 EAST	
VICE PRESIDENT	IAN BEST	BIRMINGHAM, AL 35242 USA 5724 HIGHWAY 280 EAST	
VICE PRESIDENT KATHLEEN BORN		BIRMINGHAM, AL 35242 USA 5724 HIGHWAY 280 EAST	
VICE PRESIDENT MATTHEW D. CARRINGTON		BIRMINGHAM, AL 35242 USA 5724 HIGHWAY 280 EAST	
VICE PRESIDENT	JOHN FITTS	BIRMINGHAM, AL 35242 USA 5724 HIGHWAY 280 EAST	
ASST. VP	KENNETH FLOWERS	BIRMINGHAM, AL 35242 USA 5724 HIGHWAY 280 EAST	
VICE PRESIDENT	ALLEN POWELL	BIRMINGHAM, AL 35242 USA 5724 HIGHWAY 280 EAST	
VICE PRESIDENT	ROBERT T RAW	BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	ROY J REINALDA	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
		5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
SSISTANT VICE PRESIDENT	ROBERT SCHOENVOGEL	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	LANDERS SEVIER IV	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
PRESIDENT	F. DIXON BROOKE JR	5724 HIGHWAY 280 E BIRMINGHAM, AL 35242- USA	
VICE PRESIDENT	FRANK G MAPES	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT SECRETARY SYLVIA MAYES		5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
ASSISTANT VICE PRESIDENT	HEATHER MOORE	5724 HIGHWAY 280 EAST	

		BIRMINGHAM, AL 35242 USA	
VICE PRESIDENT	LYNN FORTNEY	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
DIRECTOR	ELTON BRYSON STEPHENS III	5724 HIGHWAY 280 E BIRMINGHAM, AL 35242 USA	
DIRECTOR	ELTON B STEPHENS JR	5724 HIGHWAY 280 E BIRMINGHAM, AL 35242 USA	
DIRECTOR	HAMPTON KINGSMORE STEPHENS	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
DIRECTOR	DELL S BROOKE	5724 HIGHWAY 280 E BIRMINGHAM, AL 35242 USA	
DIRECTOR	BRYSON DAVID STEPHENS	5724 HIGHWAY 280 E BIRMINGHAM, AL 35242 USA	
DIRECTOR	BART STEPHENS	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
DIRECTOR	F. DIXON BROOKE III	5724 HIGHWAY 280 EAST BIRMINGHAM, AL 35242 USA	
DIRECTOR	JASON COMER	5724 HIGHWAY 280 E BIRMINGHAM, AL 35242 USA	
DIRECTOR	JAMES T STEPHENS	5724 HIGHWAY 280 E BIRMINGHAM, AL 35242 USA	
DIRECTOR	F. DIXON BROOKE JR	5724 HIGHWAY 280 E BIRMINGHAM, AL 35242 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	2,000,000.00	841971
PWP		\$100.00	4,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 1 Day of February, 2011 at 4:54:06 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By J. DAVID WALKER

Signature of Authorized Representative of the Corporation

#### ASST. TREASURER/VP

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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