Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HARTWELL INDUSTRIES, INC.

Company ID 0533902.09.99999

Date Filed 6/30/2005 **Fee** \$15.00

Principal Office

Registered Agent

97 WINFIELD CIRCLE PO BOX 1399 HARTWELL, GA 30643 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	ROBERT W RENE	97 WINFIELD CIRCLE, PO BOX 1399, HARTWELL, GA 30643
Secretary	ROBERT N DAVIES	97 WINFIELD CIRCLE, PO BOX 1399, HARTWELL, GA 30643
Treasurer	ROBERT N DAVIES	97 WINFIELD CIRCLE, PO BOX 1399, HARTWELL, GA 30643

Directors

Director	GREGORY W HOUGHTALING	5847 SAN FELIPE, SUITE 4350, HOUSTON, TX 77051
Director	LYNN TILTON	97 WINFIELD CIRCLE, PO BOX 1399, HARTWELL, GA 30643

Signatures

Signature ROBERT N DAVIES

Title SEC/TREAS