

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847421

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE WAY INTERNATIONAL, INC.

Current Principal Place of Business:

5555 WIERWILLE RD.
NEW KNOXVILLE, OH 45871

New Principal Place of Business:

Current Mailing Address:

5555 WIERWILLE RD.
NEW KNOXVILLE, OH 45871

New Mailing Address:

FEI Number: 34-4440110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTZ, JOSEPH M
302 MOFFAT LOOP
OVIEDO, FL 327656257 US

Name and Address of New Registered Agent:

STUTZ, JOSEPH M REV
302 MOFFAT LOOP
OVIEDO, FL 327656257 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: JOSEPH M STUTZ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: JEAN-YVES, DE LISLE REV
Address: 5555 WIERWILLE RD.
City-St-Zip: NEW KNOXVILLE, OH 45871

Title: PD
Name: RIVENBARK, ROSALIE F REV
Address: 5555 WIERWILLE RD.
City-St-Zip: NEW KNOXVILLE, OH 45871

Title: D
Name: SHAFFER, GREGORY D REV
Address: 5555 WIERWILLE ROAD
City-St-Zip: NEW KNOXVILLE, OH 45871

Title: D
Name: MCCULLOCH, ROBERT J REV
Address: 9718 VISTA DR
City-St-Zip: NORTH ROYALTON, OH 44133

Title: D
Name: RUPP, JOHN A REV
Address: 3921 LENOX DR
City-St-Zip: KETTERING, OH 45429

Title: CFO
Name: FREDERICK, GARY W MR
Address: 5555 WIERWILLE RD
City-St-Zip: NEW KNOXVILLE, OH 45871

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY W. FREDERICK

CFO

03/20/2012

Electronic Signature of Signing Officer or Director

Date