

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848026

FILED
Apr 13, 2009
Secretary of State

Entity Name: STATE INDUSTRIAL PRODUCTS CORPORATION

Current Principal Place of Business:

3100 HAMILTON AVENUE
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

3100 HAMILTON AVENUE
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 34-0552740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UHRMAN, HAROLD
Address: 3100 HAMILTON AVE.
City-St-Zip: CLEVELAND, OH

Title: V () Delete
Name: LIMBERT, BRIAN
Address: 3100 HAMILTON AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: ZUCKER, MALCOLM
Address: 3100 HAMILTON AVE.
City-St-Zip: CLEVELAND, OH

Title: ST () Delete
Name: BARNETT, WILLIAM A
Address: 3100 HAMILTON AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: UHRMAN, HAROLD
Address: 3100 HAMILTON AVE.
City-St-Zip: CLEVELAND, OH 44114

Title: CFO (X) Change () Addition
Name: LIMBERT, BRIAN
Address: 3100 HAMILTON AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: D (X) Change () Addition
Name: ZUCKER, MALCOLM
Address: 3100 HAMILTON AVE.
City-St-Zip: CLEVELAND, OH 44114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: SAN JULIAN, ROBERT
Address: 3100 HAMILTON AVENUE
City-St-Zip: CLEVELAND, OH 44114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN LIMBERT

CFO

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date