

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857788

FILED
Jan 25, 2010
Secretary of State

Entity Name: THE TRANZONIC COMPANIES

Current Principal Place of Business:

670 ALPHA DRIVE
HIGHLAND HTS, OH 44143 US

New Principal Place of Business:

26301 CURTIS WRIGHT PARKWAY
RICHMOND HTS, OH 44143 US

Current Mailing Address:

670 ALPHA DRIVE
HIGHLAND HTS, OH 44143 US

New Mailing Address:

26301 CURTIS WRIGHT PARKWAY
RICHMOND HTS, OH 44143 US

FEI Number: 34-0664235

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: P
Name: VUYLSTEKE, KENNETH
Address: 26301 CURTIS WRIGHT PARKWAY
City-St-Zip: RICHMOND HTS, OH 44143

Title: VP
Name: FRIEDL, THOMAS
Address: 26301 CURTIS WRIGHT PARKWAY
City-St-Zip: RICHMOND HTS, OH 44143

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: THOMAS FRIEDL

CFO

01/25/2010

Electronic Signature of Signing Officer or Director

Date