

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004846

FILED
Apr 03, 2012
Secretary of State

Entity Name: WD-40 COMPANY

Current Principal Place of Business:

1061 CUDAHY PLACE
SAN DIEGO, CA 92110 US

New Principal Place of Business:

Current Mailing Address:

1061 CUDAHY PLACE
SAN DIEGO, CA 92110 US

New Mailing Address:

FEI Number: 95-1797918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIDGE, GARRY O
Address: 1061 CUDAHY PLACE
City-St-Zip: SAN DIEGO, CA 92110

Title: D
Name: SANDFORT, GREGORY A
Address: 200 POWELL PLACE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: CFO
Name: REMBOLT, JAY
Address: 1061 CUDAHY PLACE
City-St-Zip: SAN DIEGO, CA 92110

Title: D
Name: CRIVELLO, MARIO L
Address: 14393 ENGELMANN LANE
City-St-Zip: VALLEY CENTER, CA 92082

Title: D
Name: SCHMALE, NEAL E
Address: 6460 AVENIDA CRESTA
City-St-Zip: LA JOLLA, CA 92037

Title: D
Name: BEWLEY, PETER D
Address: 1319 NOBLE HERON WAY
City-St-Zip: NAPLES, FL 34105 US

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: JAY W. REMBOLT

CFO

04/03/2012

Electronic Signature of Signing Officer or Director

Date