

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000142

Entity Name: THULE TOOLBOX, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

42 SILVERMINE ROAD
SEYMOUR, CT 06483

New Principal Place of Business:

Current Mailing Address:

42 SILVERMINE ROAD
SEYMOUR, CT 06483

New Mailing Address:

FEI Number: 13-3053238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: CLARK, FREDERIC
Address: 42 SILVERNINE ROAD
City-St-Zip: SEYMOUR, CT 06483

Title: DS
Name: COHEN, MARK
Address: 42 SILVERNINE ROAD
City-St-Zip: SEYMOUR, CT 06483

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: MARK COHEN

DS

04/18/2012

Electronic Signature of Signing Officer or Director

Date