

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000137

FILED
Apr 24, 2012
Secretary of State

Entity Name: GURWITCH PRODUCTS, L.L.C.

Current Principal Place of Business:

13259 NORTH PROMENADE BLVD
STAFFORD, TX 77477 US

New Principal Place of Business:

8 GREENWAY PLAZA, SUITE 700
HOUSTON, TX 77046 US

Current Mailing Address:

13259 NORTH PROMENADE BLVD
STAFFORD, TX 77477 US

New Mailing Address:

7575 E FULTON STREET
ADA, MI 49355 US

FEI Number: 20-4780005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: POCCIA, CLAUDIA
Address: 8 GREENWAY PLAZA, SUITE 700
City-St-Zip: HOUSTON, TX 77046 US

Title: D
Name: WEAVER, JAMES M
Address: 7575 FULTON ST EAST
City-St-Zip: ADA, MI 49355 US

Title: T
Name: CARPENTER, GEOFFREY L
Address: 7575 FULTON ST EAST
City-St-Zip: ADA, MI 49355 US

Title: D
Name: TUIT, DAVID J
Address: 7575 FULTON ST EAST
City-St-Zip: ADA, MI 49355 US

Title: VD
Name: COLMAN, ROGER C
Address: 7575 FULTON ST EAST
City-St-Zip: ADA, MI 49355 US

Title: S
Name: MOHR, MICHAEL
Address: 7575 FULTON STREET EAST
City-St-Zip: ADA, MI 49355 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THERESA A. DYKHUIS

A. T

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date