

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005579

Entity Name: WOOLPERT, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4454 IDEA CENTER BLVD.
DAYTON, OH 45430

New Principal Place of Business:

4454 IDEA CENTER BLVD.
DAYTON, OH 45430 US

Current Mailing Address:

4454 IDEA CENTER BLVD.
DAYTON, OH 45430

New Mailing Address:

4454 IDEA CENTER BLVD.
DAYTON, OH 45430 US

FEI Number: 20-1391406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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/D () Delete
Name: FLANNERY, MICHAEL R
Address: 4454 IDEA CENTER BLD.
City-St-Zip: DAYTON, OH 45430 US

Title: T/V () Delete
Name: HABERSTROH, MARK W
Address: 4454 IDEA CENTER BLVD
City-St-Zip: DAYTON, OH 45430 US

Title: D () Delete
Name: STEWART, GARY L
Address: 4454 IDEA CENTER BLVD.
City-St-Zip: DAYTON, OH 45430 US

Title: V () Delete
Name: SPEARMAN, WILLIAM E
Address: 4454 IDEA CENTER BLVD.
City-St-Zip: DAYTON, OH 45430 US

Title: V () Delete
Name: DAHNERT, ROGER A
Address: 4454 IDEA CENTER BLVD
City-St-Zip: DAYTON, OH 45430 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FLANNERY, MICHAEL R
Address: 4454 IDEA CENTER BLVD.
City-St-Zip: DAYTON, OH 45430 US

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

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

Title: D/S (X) Change () Addition
Name: HOLBROOK, KENDALL F
Address: 4454 IDEA CENTER BLVD.
City-St-Zip: DAYTON, OH 45430 US

Title: V (X) Change () Addition
Name: PANDOLI, DAVID S
Address: 4454 IDEA CENTER BLVD
City-St-Zip: DAYTON, OH 45430 US

Title: V () Change (X) Addition
Name: ANDERSON, ERIC F
Address: 4454 IDEA CENTER BLVD
City-St-Zip: DAYTON, OH 45430 US

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: MARK W. HABERSTROH

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01/29/2009

Electronic Signature of Signing Officer or Director

Date