

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004712

FILED
Apr 01, 2011
Secretary of State

Entity Name: MIDDOUGH INC.

Current Principal Place of Business:

THE MIDDOUGH BUILDING
1901 EAST 13TH STREET
CLEVELAND, OH 441143599 US

New Principal Place of Business:

Current Mailing Address:

THE MIDDOUGH BUILDING
1901 EAST 13TH STREET
CLEVELAND, OH 441143599 US

New Mailing Address:

FEI Number: 34-1256631

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: PRES
Name: LEDIN, RONALD R PE
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: D
Name: HLAVACS, GEORGE E PE
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: D
Name: DONOFRIO, ANTHONY D CPA
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: D
Name: KRZYSIAK, CHARLES L AIA
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: D
Name: DIETZ, CHARLES K PE
Address: 700 COMMERCE DRIVE, STE 200
City-St-Zip: OAK BROOK, IL 60523 US

Title: D
Name: RIEDL, PAUL J
Address: 10497 TOWN & COUNTRY WAY, STE 310
City-St-Zip: HOUSTON, TX 77024 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: ANTHONY D. DONOFRIO

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date