2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819670

Entity Name: MANTUA MFG. CO.

Current Principal Place of Business:

7900 NORTHFIELD RD

WALTON HILLS. OH 44146-5525

FILED
Apr 08, 2013
Secretary of State
CC6667915373

Current Mailing Address:

7900 NORTHFIELD RD

WALTON HILLS. OH 44146-5525 US

FEI Number: 34-0768831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSLER, MICHAEL 6911 ADAMO DRIVE TAMPA, FL 33619 US

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

Officer/Director Detail:

Title CHMN Title PRES

Name WEINTRAUB, EDWARD Name JAFFE, DAVID B

Address 7900 NORTHFIELD RD Address 7900 NORTHFIELD RD

City-State-Zip: WALTON HILLS OH 44146 City-State-Zip: WALTON HILLS OH 44146

Title PLTM Title VP

Name BOSLER, MICHAEL Name WEEKLEY, JEFF

Address 6911 ADAMO DRIVE Address 7900 NORTHFIELD ROAD

City-State-Zip: TAMPA FL 33619 City-State-Zip: WALTON HILLS OH 44146

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: JEFF R. WEEKLEY

VP OPERATIONS

04/08/2013