2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005579

Entity Name: WOOLPERT, INC.

FILED Nov 08, 2013 Secretary of State CC8893066295

Current Principal Place of Business:

4454 IDEA CENTER BLVD. DAYTON, OH 45430

Current Mailing Address:

4454 IDEA CENTER BLVD. ATTN: COLINDA SHIELDS DAYTON, OH 45430 US

FEI Number: 20-1391406 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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
 PRESIDENT, DIRECTOR
 Title
 TREASURER, VP

 Name
 FLANNERY, MICHAEL R
 Name
 HEID, JOSHUA T

Address 4454 IDEA CENTER BLVD. Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430 City-State-Zip: DAYTON OH 45430

Title VP Title VP

NameCESTNICK, JOHN ANameSPEARMAN, WILLIAM EAddress4454 IDEA CENTER BLVD.Address4454 IDEA CENTER BLVD.City-State-Zip:DAYTON OH 45430City-State-Zip:DAYTON OH 45430

Title VP Title VP

Name PANDOLI, DAVID S Name SCHMIDT, SCOTT

Address 4454 IDEA CENTER BLVD. Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430 City-State-Zip: DAYTON OH 45430

Title SECRETARY, DIRECTOR Title DIRECTOR, VP

Name GRODECKI, PAUL A Name PHIPPS, STEPHEN P

Address 4454 IDEA CENTER BLVD. Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430 City-State-Zip: DAYTON OH 45430

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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: JOSHUA T. HEID TREASURER 11/08/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, VP

Name AVELLANO, MICHAEL A.
Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title DIRECTOR, CHAIRMAN Name STEWART, GARY L.

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title VP

Name BULLOCK, KENNETH L Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title VP

Name DILLOW, DAVID M.

Address 4454 IDEA CENTER BLVD.

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Title VP

Name GODFREY, STEVEN B.
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Title VP

Name HARDING, JACALYN W. Address 4454 IDEA CENTER BLVD.

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Title VP

Name HOLBROOK, KENDALL F.
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Title VP

Name LOVIN, JEFFREY S.

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Title VP

Name MOCHTY, THOMAS F.
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Title VP

Name PERRY, CHRISTOPHER C.
Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title VP

Title DIRECTOR, VP

Name ZIEGMAN, DAVID J.

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title DIRECTOR

Name WALKER, HOLLIS A. JR. Address 37 SWEETSPIRE DRIVE

City-State-Zip: ELGIN SC 29045

Title VP

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Title VP

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Title VP

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Title VP

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Title VP

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Title VP

Name PROSCH, BRIGITTE C.
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Title VP

Name RICKARD, DAVID S.

Address 4454 IDEA CENTER BLVD.

Name PRZYBYLA, JOHN M.

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Title VP

Name SCHRADER, MATTHEW H.

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Title VP

Name BREUNIG, DENISE M.
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Title VP

Name ANDERSON, ERIC F. Address 4454 IDEA CENTER BLVD.

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Title VP

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Name PETERSEN, JOHN A.

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Title VP

Name NORTH, SCOTT V.

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