2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005579

Entity Name: WOOLPERT, INC.

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: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Apr 02, 2013

Secretary of State

CC7790741216

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleTREASURER, VPNameFLANNERY, MICHAEL RNameHEID, 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 ANDERSON, ERIC F

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

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

TitleSECRETARY, DIRECTORTitleDIRECTOR, VPNameGRODECKI, PAUL ANamePHIPPS, STEPHEN PAddress4454 IDEA CENTER BLVD.Address4454 IDEA CENTER BLVD.

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

Continues on page 2

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 04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name

Title DIRECTOR, VP Title DIRECTOR, VP Name AVELLANO, MICHAEL A. Name ZIEGMAN, DAVID J.

Address 4454 IDEA CENTER BLVD. Address 4454 IDEA CENTER BLVD. City-State-Zip: DAYTON OH 45430 City-State-Zip: DAYTON OH 45430

Title DIRECTOR Title DIRECTOR, CHAIRMAN

STEWART, GARY L. Address 37 SWEETSPIRE DRIVE 4454 IDEA CENTER BLVD. Address

Name

WALKER, HOLLIS A. JR.

City-State-Zip: ELGIN SC 29045 City-State-Zip: DAYTON OH 45430