## 2014 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. 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

**FILED** Mar 18, 2014

**Secretary of State** 

CC3590184018

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title TREASURER, SVP 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

٧P Title Title

Name SPEARMAN, WILLIAM E Name CESTNICK, JOHN A Address 4454 IDEA CENTER BLVD. 4454 IDEA CENTER BLVD. Address City-State-Zip: DAYTON OH 45430 City-State-Zip: DAYTON OH 45430

Title Title VΡ

Name SCHMIDT, SCOTT Name PANDOLI, DAVID S

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

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

Title DIRECTOR, CHAIRMAN Title SECRETARY, DIRECTOR Name PHIPPS, STEPHEN P Name GRODECKI, PAUL A Address 4454 IDEA CENTER BLVD. Address 4454 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.

03/18/2014 SIGNATURE: JOSHUA T. HEID TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title

AVELLANO, MICHAEL A. Name

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 SVP

CATTRAN, SCOTT P. Name 4454 IDEA CENTER BLVD. Address

City-State-Zip: DAYTON OH 45430

Title VΡ

DOUGHERTY, WILLIAM L. Name 4454 IDEA CENTER BLVD. Address

City-State-Zip: DAYTON OH 45430

٧P Title

Name HAAS, THOMAS E.

4454 IDEA CENTER BLVD. Address

City-State-Zip: DAYTON OH 45430

Title VP, DIRECTOR

Name HOBBS, LAYTON A. 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title SVP

Address

Name IMWALLE, SHANE A.

4454 IDEA CENTER BLVD. Address

City-State-Zip: DAYTON OH 45430

VΡ Title

Name MACKIE, THOMAS E.

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title VΡ

Name MURPHY, THOMAS K.

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

SVP Title

Name PROSCH, BRIGITTE C.

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

SVP Title

Title DIRECTOR, VP

Name ZIEGMAN, DAVID J.

4454 IDEA CENTER BLVD. Address

City-State-Zip: DAYTON OH 45430

Title VΡ

Name BULLOCK, KENNETH L Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title VΡ

DILLOW, DAVID M. Name

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title VΡ

Name GODFREY, STEVEN B. Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title ٧P

Name HARDING, JACALYN W. Address 4454 IDEA CENTER BLVD. City-State-Zip: DAYTON OH 45430

Title SVP

Name HOLBROOK, KENDALL F. Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title SVP

Name LOVIN, JEFFREY S.

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title SVP

Name MOCHTY, THOMAS F. 4454 IDEA CENTER BLVD. Address

City-State-Zip: DAYTON OH 45430

VΡ Title

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

City-State-Zip: DAYTON OH 45430

Title SVP

PRZYBYLA, JOHN M. Name Address 4454 IDEA CENTER BLVD. City-State-Zip: DAYTON OH 45430

Title

Name SCHRADER, MATTHEW H. Address 4454 IDEA CENTER BLVD.

Name RICKARD, DAVID S.

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title SVP

Name STANOIKOVICH, MICHAEL J. Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title VP

Name PETERSEN, JOHN A.

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title VP

Name SCHMIDT, R. SCOTT

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

City-State-Zip: DAYTON OH 45430

Title VP

Name BREUNIG, DENISE M.

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430

Title VP

Name NORTH, SCOTT V.

Address 4454 IDEA CENTER BLVD.

City-State-Zip: DAYTON OH 45430