

2014 FOREIGN PROFIT CORPORATION AMENDED 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:** 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
Name FLANNERY, MICHAEL R
Address 4454 IDEA CENTER BLVD.
City-State-Zip: DAYTON OH 45430

Title TREASURER, SVP
Name HEID, JOSHUA T
Address 4454 IDEA CENTER BLVD.
City-State-Zip: DAYTON OH 45430

Title VP
Name CESTNICK, JOHN A
Address 4454 IDEA CENTER BLVD.
City-State-Zip: DAYTON OH 45430

Title VP
Name SPEARMAN, WILLIAM E
Address 4454 IDEA CENTER BLVD.
City-State-Zip: DAYTON OH 45430

Title VP
Name SCHMIDT, SCOTT
Address 4454 IDEA CENTER BLVD.
City-State-Zip: DAYTON OH 45430

Title SECRETARY, DIRECTOR
Name GRODECKI, PAUL A
Address 4454 IDEA CENTER BLVD.
City-State-Zip: DAYTON OH 45430

Title DIRECTOR, CHAIRMAN
Name PHIPPS, STEPHEN P
Address 4454 IDEA CENTER BLVD.
City-State-Zip: DAYTON OH 45430

Title VP
Name AVELLANO, MICHAEL A.
Address 4454 IDEA CENTER BLVD.
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****06/27/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR, VP
Name ZIEGMAN, DAVID J.
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.
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Title VP
Name GODFREY, STEVEN B.
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Title VP
Name HARDING, JACALYN W.
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Title SVP
Name HOLBROOK, KENDALL F.
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Title SVP
Name LOVIN, JEFFREY S.
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Title SVP
Name MOCHTY, THOMAS F.
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Title SVP
Name PERRY, CHRISTOPHER C.
Address 4454 IDEA CENTER BLVD.
City-State-Zip: DAYTON OH 45430

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

Title VP

Title DIRECTOR
Name WALKER, HOLLIS A. JR.
Address 37 SWEETSPIRE DRIVE
City-State-Zip: ELGIN SC 29045

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Title VP
Name HAAS, THOMAS E.
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Title VP, DIRECTOR
Name HOBBS, LAYTON A.
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Name IMWALLE, SHANE A.
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Name MACKIE, THOMAS E.
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Name PROSCH, BRIGITTE C.
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Title SVP
Name RICKARD, DAVID S.
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Title SVP
Name STANOIKOVICH, MICHAEL J.
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Name SCHRADER, MATTHEW H.
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Title VP
Name BREUNIG, DENISE M.
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Name NORTH, SCOTT V.
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Name RANKIN, BRUCE E.
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Title VP
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Title VP
Name BATTLES, MICHAEL E.
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Title DIRECTOR
Name NALE, DAVID K.
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