

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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name FLANNERY, MICHAEL R
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 PANDOLI, DAVID S
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 TREASURER, VP
Name HEID, JOSHUA T
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 ANDERSON, ERIC F
Address 4454 IDEA CENTER BLVD.
City-State-Zip: DAYTON OH 45430

Title DIRECTOR, VP
Name PHIPPS, STEPHEN P
Address 4454 IDEA CENTER BLVD.
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****04/02/2013**_____
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 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