

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2015
Secretary of State
CC6838046136

Entity Name: ACTION PRODUCTS MARKETING CORP.

Current Principal Place of Business:

6250 NW BEAVER DR., SUITE 1
JOHNSTON, IA 50131

Current Mailing Address:

P. O. BOX 555
JOHNSTON, IA 50131

FEI Number: 42-1321288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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
Name SHOOK, WILLIAM E
Address 11269 WINE PALM RD.
City-State-Zip: FT. MYERS FL 33966

Title VPT
Name WALKER, KEITH R
Address 6701 NW 97TH STREET
City-State-Zip: JOHNSTON IA 50131

Title VP, ASSISTANT SECRETARY,
 DIRECTOR
Name NELSON, GORDON L. JR.
Address 27 MAIN STREET, 2ND FLOOR
City-State-Zip: CONCORD MA 01742

Title CEO, DIRECTOR
Name REARDON, MICHAEL J.
Address 6250 NW BEAVER DRIVE
 SUITE 1
City-State-Zip: JOHNSTON FL 50131-1379

Title VP, DIRECTOR
Name HAMILTON, TODD M.
Address 875 N. MICHIGAN AVENUE
 SUITE 3230
City-State-Zip: CHICAGO IL 60611

Title VP, DIRECTOR
Name GORDON, JAMES A.
Address 900 N.MICHIGAN AVENUE
 SUITE 1800
City-State-Zip: CHICAGO IL 60611

Title VP, DIRECTOR
Name TOLMIE, DAVID M.
Address 900 N. MICHIGAN AVENUE
 SUITE 1800
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name PEISER, BRIAN L.
Address 900 N. MICHIGAN AVENUE
 SUITE 1800
City-State-Zip: CHICAGO IL 60611

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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: STEVEN L. RIST

SECRETARY

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ZALAZNICK, DAVID W.
Address 9 WEST 57TH STREET
33RD FLOOR
City-State-Zip: NEW YORK NY 10019

Title VP
Name CONNERS, JAMES T.
Address 6250 NW BEAVER DR., SUITE 1
City-State-Zip: JOHNSTON IA 50131

Title VP, DIRECTOR
Name MOSLEY, EMMETT
Address 875 N. MICHIGAN AVENUE
SUITE 4040
City-State-Zip: CHICAGO IL 60611

Title SECRETARY
Name RIST, STEVEN L.
Address 4520 MAIN STREET
SUITE 1100
City-State-Zip: KANSAS CITY MO 64111