

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005472

Entity Name: SPECIALTY PRODUCTS HOLDING CORP.

Current Principal Place of Business:

1901 MORRILL ST.
SARASOTA, FL 34236

FILED
Jul 07, 2016
Secretary of State
CC6929669191

Current Mailing Address:

1901 MORRILL ST.
SARASOTA, FL 34236

FEI Number: 34-6550857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 CCEO
Name KNOOP, STEPHEN J
Address 1901 MORRILL ST.
City-State-Zip: SARASOTA FL 34236

Title VP, & TREASURER
Name HASMAN, GLENN R
Address 1901 MORRILL ST.
City-State-Zip: SARASOTA FL 34236

Title AS
Name CRANDALL, TRACY D
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

Title VP, GENERAL COUNSEL AND CHIEF COMPLIANCE OFFICER
Name NOTA, KENNETH J
Address 1901 MORRILL ST.
City-State-Zip: SARASOTA FL 34236

Title VICE PRESIDENT - OPERATIONS
Name HYDE, GORDON M
Address 1901 MORRILL ST.
City-State-Zip: SARASOTA FL 34236

Title VICE PRESIDENT - CORPORATE DEVELOPMENT
Name MCGEE, THOMAS
Address 1901 MORRILL ST.
City-State-Zip: SARASOTA FL 34236

Title SECRETARY
Name MOORE, EDWARD
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

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: KENNETH J. NOTA

VP & GENERAL COUNSEL 07/07/2016

Electronic Signature of Signing Officer/Director Detail

Date