2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002982

Entity Name: TREMCO INCORPORATED OF OHIO

Current Principal Place of Business:

3735 GREEN ROAD BEACHWOOD, OH 44122

Current Mailing Address:

3735 GREEN ROAD BEACHWOOD, OH 44122

FEI Number: 34-1313658

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	DP
Name	RICE, RONALD A	Name	KORACH, RANDALL J
Address	2628 PEARL ROAD	Address	3735 GREEN ROAD
City-State-Zip:	MEDINA OH 44256	City-State-Zip:	BEACHWOOD OH 44122
Title	VPT	Title	S
Name	DRUMM, MICHAEL J	Name	MOORE, EDWARD W
Address	3735 GREEN ROAD	Address	2628 PEARL ROAD
City-State-Zip:	BEACHWOOD OH 44122	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: MICHAEL J. DRUMM

TREASURER

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 19, 2013 Secretary of State CC0401164236

Date