

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 810893

Entity Name: NOLAND COMPANY

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

3110 KETTERING BLVD
DAYTON, OH 45439

New Principal Place of Business:

Current Mailing Address:

3110 KETTERING BLVD
DAYTON, OH 45439

New Mailing Address:

FEI Number: 54-0320170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHWARTZ, RICHARD W
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: TREA
Name: METZGER, DAVID E
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: SEC
Name: ANDERSON, BRUCE E
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: VPD
Name: SALSMAN, MONTE L
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: ASEC
Name: VANAUSDAL, SHARON S
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: DIR
Name: SCHWARTZ, RICHARD W
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

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: DAVID E METZGER

TREA

10/25/2011

Electronic Signature of Signing Officer or Director

Date