

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812595

FILED
Feb 23, 2009
Secretary of State

Entity Name: AUSTIN POWDER COMPANY

Current Principal Place of Business:

25800 SCIENCE PARK DR.
BEACHWOOD, OH 44122

New Principal Place of Business:

Current Mailing Address:

25800 SCIENCE PARK DR.
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 34-0077750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GLEASON, DAVID M.,
Address: 25800 SCIENCE PARK DR
City-St-Zip: BEACHWOOD, OH 44122

Title: EVPD () Delete
Name: GLEASON, MICHAEL A.,
Address: 25800 SCIENCE PARK DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: VPD () Delete
Name: TRUE, DAVID P
Address: 36540 CHURCHILL DR.
City-St-Zip: SOLON, OH 44139

Title: ST () Delete
Name: WICKS, RANDY
Address: 25800 SCIENCE PARK DR
City-St-Zip: BEACHWOOD, OH 44122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPCF () Change (X) Addition
Name: BOLDT, JAMES C
Address: 25800 SCIENCE PARK DRIVE
City-St-Zip: BEACHWOOD, OH 44122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY A. WICKS

ST

02/23/2009

Electronic Signature of Signing Officer or Director

Date