

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812595

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRUE, DAVID P
Address: 25800 SCIENCE PARK DR
City-St-Zip: BEACHWOOD, OH 44122

Title: VP
Name: BOLDT, JAMES C
Address: 25800 SCIENCE PARK DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: CFO
Name: BOLDT, JAMES C
Address: 25800 SCIENCE PARK DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: SEC
Name: WICKS, RANDALL A
Address: 25800 SCIENCE PARK DR
City-St-Zip: BEACHWOOD, OH 44122

Title: TRES
Name: WICKS, RANDALL A
Address: 25800 SCIENCE PARK DRIVE
City-St-Zip: BEACHWOOD, OH 44122

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: RANDALL A. WICKS

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date