

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819670

Entity Name: MANTUA MFG. CO.

FILED  
Feb 13, 2012  
Secretary of State

**Current Principal Place of Business:**

7900 NORTHFIELD RD  
WALTON HILLS, OH 441465525 US

**New Principal Place of Business:**

**Current Mailing Address:**

7900 NORTHFIELD RD  
WALTON HILLS, OH 441465525 US

**New Mailing Address:**

FEI Number: 34-0768831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOSLER, MICHAEL  
6911 ADAMO RD  
TAMPA, FL 33619 US

**Name and Address of New Registered Agent:**

BOSLER, MICHAEL  
6911 ADAMO DRIVE  
TAMPA, FL 33619 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

02/13/2012

Date

**OFFICERS AND DIRECTORS:**

Title: CHMN  
Name: WEINTRAUB, EDWARD  
Address: 7900 NORTHFIELD RD  
City-St-Zip: WALTON HILLS, OH 44146

Title: PRES  
Name: JAFFE, DAVID B  
Address: 7900 NORTHFIELD RD  
City-St-Zip: WALTON HILLS, OH 44146

Title: PLTM  
Name: BOSLER, MICHAEL  
Address: 6911 ADAMO DRIVE  
City-St-Zip: TAMPA, FL 33619

Title: VP  
Name: WEEKLEY, JEFF  
Address: 7900 NORTHFIELD ROAD  
City-St-Zip: WALTON HILLS, OH 44146 US

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: EDWARD WEINTRAUB

CHMN

02/13/2012

Electronic Signature of Signing Officer or Director

Date