

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851384

FILED
Jan 19, 2012
Secretary of State

Entity Name: ILSCO CORPORATION

Current Principal Place of Business:

4730 MADISON ROAD
CINCINNATI, OH 45227

New Principal Place of Business:

Current Mailing Address:

4730 MADISON ROAD
CINCINNATI, OH 45227

New Mailing Address:

FEI Number: 31-0208980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORP. OF PINELLAS COUNTY
980 TYRONE BLVD.
ST. PETERSBURG, FL 33743 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: P
Name: QUINN, ANDREW B
Address: 4730 MADISON ROAD
City-St-Zip: CINCINNATI, OH 45227 US

Title: VST
Name: VALENTINE, JAMES E
Address: 4730 MADISON RD.
City-St-Zip: CINCINNATI, OH 45227 US

Title: VD
Name: BARDES, MERRILYN
Address: 4730 MADISON ROAD
City-St-Zip: CINCINNATI, OH 45227 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: JAMES E VALENTINE

VST

01/19/2012

Electronic Signature of Signing Officer or Director

Date