

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004576

Entity Name: PENCO PRODUCTS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2024 CRESSMAN ROAD
SKIPPACK, PA 19474 US

New Principal Place of Business:

Current Mailing Address:

8223 BRECKSVILLE ROAD
SUITE 100
BRECKSVILLE, OH 441411361 US

New Mailing Address:

FEI Number: 34-1586569

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 323012525 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,D
Name: WOODWARD, BRUCE
Address: 1301 PENCO DRIVE
City-St-Zip: HAMILTON, NC 27840 US

Title: CFOD
Name: MCBRIDE, CHARLES J
Address: 2024 CRESSMAN ROAD
City-St-Zip: SKIPPACK, PA 19474 US

Title: SEC
Name: LENHART, NANCY S
Address: 8223 BRECKSVILLE ROAD, SUITE 100
City-St-Zip: BRECKSVILLE, OH 441411361 US

Title: TREA
Name: CVETIC, JOHN E
Address: 8223 BRECKSVILLE ROAD, SUITE 100
City-St-Zip: BRECKSVILLE, OH 441411361 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: JOHN E. CVETIC

TREA

04/11/2012

Electronic Signature of Signing Officer or Director

Date