

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002946

Entity Name: VICTAULIC COMPANY

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4901 KESSLERSVILLE ROAD
EASTON, PA 18040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31
EASTON, PA 180440031

New Mailing Address:

FEI Number: 22-1501729

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
Name: MALLOY, JOHN F
Address: 4901 KEELERSVILLE ROAD
City-St-Zip: EASTON, PA 18040

Title: VT
Name: SAVAGE, JOE
Address: 4901 KEELERSVILLE ROAD
City-St-Zip: EASTON, PA 18040

Title: S
Name: FISHER, PATRICIA A
Address: 4901 KEELERSVILLE ROAD
City-St-Zip: EASTON, PA 18040

Title: D
Name: TRACHTENBERG, JOSEPH M
Address: 4901 KEELERSVILLE ROAD
City-St-Zip: EASTON, PA 18040

Title: D
Name: NAUMANN, GEORGE F
Address: 4901 KEELERSVILLE ROAD
City-St-Zip: EASTON, PA 18040

Title: D
Name: KILEY, THOMAS M
Address: 4901 KEELERSVILLE ROAD
City-St-Zip: EASTON, PA 18040

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: JOE SAVAGE

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date