2012 FOR PROFIT CORPORATION ANNUAL REPORT

FEI Number Applied For ()

DOCUMENT# F04000004713

Current Principal Place of Business:

Entity Name: FULLER BRUSH COMPANY INC.

FILED Apr 30, 2012 Secretary of State

Certificate of Status Desired ()

ONE FULLER WAY GREAT BEND, KS 67530	US
Current Mailing Address:	New Mailing Address:
•	<u> </u>

New Principal Place of Business:

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

FEI Number Not Applicable ()

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FEI Number: 16-1462722

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: TE

Name: WELDGEN, THOMAS J Address: 5 REISLING COURT City-St-Zip: FAIRPORT, NY 14450

Title: CFO

 Name:
 MORAN, ELLEN

 Address:
 5909 16 ST TERRACE

 City-St-Zip:
 GREAT BEND, KS 67530

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: ELLEN MORAN CFO 04/30/2012