

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000095

FILED
Feb 21, 2011
Secretary of State

Entity Name: BOCK & CLARK CORPORATION

Current Principal Place of Business:

537 N. CLEVE-MASS. ROAD
AKRON, OH 44333 US

New Principal Place of Business:

Current Mailing Address:

537 N. CLEVE-MASS. ROAD
AKRON, OH 44333 US

New Mailing Address:

FEI Number: 59-3568491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: ECHKO, JEFFREY
Address: 6461 PADERBORNE CIRCLE
City-St-Zip: HUDSON, OH 44236 US

Title: V
Name: SCIBETTA, SCOTT
Address: 6280 SHENANDOAH AVE
City-St-Zip: CANTON, OH 44718 US

Title: D
Name: KATCHA, JOSEPH
Address: 528 KENILWORTH AVE
City-St-Zip: KENILWORTH, IL 60043 US

Title: O
Name: LEIST, MARK
Address: 7348 FINNEGAN STREET
City-St-Zip: PORT CHARLOTTE, FL 33981

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: SCOTT SCIBETTA

CFO

02/21/2011

Electronic Signature of Signing Officer or Director

Date