

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006612

FILED
Jan 09, 2012
Secretary of State

Entity Name: IRWIN INDUSTRIAL TOOL COMPANY

Current Principal Place of Business:

3 GLENLAKE PARKWAY
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

3 GLENLAKE PARKWAY
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 47-0684112

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: PCEO
Name: BURKE, WILLIAM A
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: V
Name: HARDNOCK, RONALD L
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: VSD
Name: STIPANCICH, JOHN K
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: ASD
Name: PETERSON, MICHAEL R
Address: 3 GLENLAKE PARKWAY,
City-St-Zip: ATLANTA, GA 30328

Title: VTD
Name: DALE, METZ
Address: 3 GLENLAKE PKWY.
City-St-Zip: ATLANTA, GA 30328

Title: VP
Name: PORTER, ROSS
Address: 8936 NORTHPOINTE EXECUTIVE DR.
City-St-Zip: HUNTERSVILLE, NC 28078

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: MICHAEL R. PETERSON

AS

01/09/2012

Electronic Signature of Signing Officer or Director

Date

F05000006612

1/9/12

IRWIN INDUSTRIAL TOOL COMPANY

3 Glenlake Pkwy.
Atlanta, GA 30328

OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>
William A. Burke, III	Group President, Newell Professional
J. Eduardo Senf	President, International
Ross Porter	Executive Vice President & General Manager, Construction Tools & Accessories Global Business Unit
Richard Wuerthele	Executive Vice President & General Manager, Industrial Products & Services Global Business Unit
John K. Stipancich	Senior Vice President, General Counsel and Corporate Secretary & Director
Andrew Rudd	Vice President – Intellectual Property & Business Development and Assistant Secretary
Ronald Hardnock	Vice President, Finance
Dale L. Metz	Vice President, Treasurer & Director
Joanne Chomiak	Assistant Secretary
Philippe Delsaut	Assistant Secretary
Karen Etheridge	Assistant Secretary
Lisa Greene	Assistant Secretary
Daniel Layden	Assistant Secretary
Michael R. Peterson	Assistant Secretary & Director
Chris Schneider	Assistant Secretary
DeVane Tidwell	Assistant Secretary
Bradford Turner	Assistant Secretary
Lisa Winger	Assistant Secretary
Troy Brinkmeier	Assistant Treasurer