# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000006612

Entity Name: IRWIN INDUSTRIAL TOOL COMPANY

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3 GLENLAKE PARKWAY ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

3 GLENLAKE PARKWAY ATLANTA, GA 30328

FEI Number: 47-0684112 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: \

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.

Title: VP

City-St-Zip:

Name: PORTER, ROSS

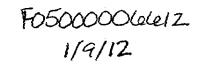
Address: 8936 NORTHPOINTE EXECUTIVE DR.

ATLANTA, GA 30328

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



# IRWIN INDUSTRIAL TOOL COMPANY

3 Glenlake Pkwy, Atlanta, GA 30328

## **OFFICERS & DIRECTORS**

Name

Title

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