

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003628

FILED
Apr 05, 2011
Secretary of State

Entity Name: VOLK PROTECTIVE PRODUCTS, INC.

Current Principal Place of Business:

2425 SPIEGAL DR
SUITE A
GROVEPORT, OH 43125

New Principal Place of Business:

2425 SPIEGEL DR
SUITE A
GROVEPORT, OH 43125

Current Mailing Address:

701 HARGER ROAD
SUITE 190
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 72-1553789

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: PD
Name: GUSTAFSON, F. EDWARD II
Address: 1335 RIDGELAND PKWY - STE 120
City-St-Zip: ALPHARETTA, GA 30004

Title: VP
Name: GUSTAFSON, JAMES B
Address: 2146 ELMWOOD
City-St-Zip: WILMETTE, IL 60091

Title: S
Name: DUTTLINGER, KIMBERLY K
Address: 701 HARGER RD - STE 190
City-St-Zip: OAK BROOK, IL 60523

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: KIMBERLY K. DUTTLINGER

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date