

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000009

FILED
Oct 09, 2007
Secretary of State

Entity Name: UNISTRUT INTERNATIONAL CORPORATION

Current Principal Place of Business:

4205 ELIZABETH STREET
WAYNE, MI

New Principal Place of Business:

Current Mailing Address:

4205 ELIZABETH STREET
WAYNE, MI

New Mailing Address:

FEI Number: 20-5832739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: JENNIFER SPANGLER, ASST SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FILETTI, RICHARD A
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

Title: DVP () Delete
Name: FLANIGAN, TIMOTHY E
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

Title: DS () Delete
Name: MOROZE, BRIAN M
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

Title: VP () Delete
Name: COUGHLIN C.A., JOHN
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

Title: VP () Delete
Name: EVARD, JR., JOHN E
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

Title: VP () Delete
Name: HAYS, JAMES W
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILETTI, RICHARD A
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

Title: DVP (X) Change () Addition
Name: JENKINS, JOHN S SR
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

Title: S (X) Change () Addition
Name: MARSHALL, CHRISTINE
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

Title: D (X) Change () Addition
Name: GOODRICH, ANDREA
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

Title: D (X) Change () Addition
Name: OLIVER, GEORGE
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

Title: VP (X) Change () Addition
Name: COUGHLIN, CHRISTOPHER
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER SPANGLER

Electronic Signature of Signing Officer or Director

POA

10/09/2007

Date