

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000009

FILED
Mar 27, 2009
Secretary of State

Entity Name: UNISTRUT INTERNATIONAL CORPORATION

Current Principal Place of Business:

4205 ELIZABETH STREET
WAYNE, MI 48184

New Principal Place of Business:

4205 ELIZABETH STREET
WAYNE, MI 48184

Current Mailing Address:

4205 ELIZABETH STREET
WAYNE, MI 48184

New Mailing Address:

4205 ELIZABETH STREET
WAYNE, MI 48184

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: LEMBERG, MARK J VPS
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: VPAT () Delete
Name: TIMMERMAN, TIMOTHY VPAT
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: VP () Delete
Name: HAYS, JAMES W VP
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: DIR () Delete
Name: GOODRICH, ANDREA DIR
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: DIR () Delete
Name: OLIVER, GEORGE R DIR
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: VPD () Delete
Name: JENKINS, JR., JOHN S VPD
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: LEMBERG, MARC J
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: VPAT (X) Change () Addition
Name: TIMMERMAN, TIMOTHY
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: VP (X) Change () Addition
Name: HAYS, JAMES W
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: DVP (X) Change () Addition
Name: JENKINS, JOHN S JR.
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: PD (X) Change () Addition
Name: OLIVER, GEORGE R
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: TRES (X) Change () Addition
Name: NAYAR, ARUN
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

03/27/2009

Date