

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000009

FILED
Mar 28, 2011
Secretary of State

Entity Name: UNISTRUT INTERNATIONAL CORPORATION

Current Principal Place of Business:

4205 ELIZABETH STREET
WAYNE, MI 48184

New Principal Place of Business:

Current Mailing Address:

4205 ELIZABETH STREET
WAYNE, MI 48184

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDIR
Name: CONNORS, NELDA JANINE
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

Title: VPTD
Name: SCHMIDT, KARL
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

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

Title: SDIR
Name: DAVIS, JOHN
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184

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: ANNE MEYER

POA

03/28/2011

Electronic Signature of Signing Officer or Director

Date