

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000009

FILED
Apr 27, 2012
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 US

Current Mailing Address:

4205 ELIZABETH STREET
WAYNE, MI 48184

New Mailing Address:

4205 ELIZABETH STREET
WAYNE, MI 48184 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: PCD
Name: WILLIAMSON, JOHN PCD
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184 US

Title: SEC
Name: TIERNEY, EILEEN SEC
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184 US

Title: VP
Name: KURASZ, EDWARD VP
Address: 4205 ELIZABETH STREET
City-St-Zip: WAYNE, MI 48184 US

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

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: MANDELINE HENDRICKS

POA

04/27/2012

Electronic Signature of Signing Officer or Director

Date