

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001307

Entity Name: EVENFLO COMPANY, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

707 CROSSROADS CT
VANDALIA, OH 45377

New Principal Place of Business:

225 BYERS ROAD
MIAMISBURG, OH 45342

Current Mailing Address:

707 CROSSROADS CT
VANDALIA, OH 45377

New Mailing Address:

225 BYERS ROAD
MIAMISBURG, OH 45342

FEI Number: 31-1360477

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: PD () Delete
Name: MATTEUCCI, ROB
Address: 707 CROSSROADS CT
City-St-Zip: VANDALIA, OH 45377

Title: V () Delete
Name: ALMQUIST, SCOTT
Address: 707 CROSSROADS CT
City-St-Zip: VANDALIA, OH 45377

Title: S () Delete
Name: SPARNO, TOM
Address: 707 CROSSROADS CT
City-St-Zip: VANDALIA, OH 45377

Title: T () Delete
Name: MCGILLIVARY, DAVID
Address: 707 CROSSROADS CT
City-St-Zip: VANDALIA, OH 45377

Title: V () Delete
Name: BLANK, TOM
Address: 707 CROSSROADS CT
City-St-Zip: VANDALIA, OH 45377

Title: D () Delete
Name: BARANSKI, LYNN
Address: 707 CROSSROADS CT
City-St-Zip: VANDALIA, OH 45377

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTEUCCI, ROB
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: VP (X) Change () Addition
Name: ALMQUIST, SCOTT
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: S (X) Change () Addition
Name: SPARNO, TOM
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: T (X) Change () Addition
Name: MCGILLIVARY, DAVID
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: V (X) Change () Addition
Name: PREGENT, DENNIS
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: D (X) Change () Addition
Name: BARANSKI, LYNN
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

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: DAVID MCGILLIVARY

TREA

03/09/2009

Electronic Signature of Signing Officer or Director

Date