

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001307

FILED
Mar 27, 2012
Secretary of State

Entity Name: EVENFLO COMPANY, INC.

Current Principal Place of Business:

225 BYERS ROAD
MIAMISBURG, OH 45342

New Principal Place of Business:

Current Mailing Address:

225 BYERS ROAD
MIAMISBURG, OH 45342

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEISS, SCOTT
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: PRES
Name: CONLEY, ROB
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: S
Name: GROSS, WILLIAM
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: T
Name: MCGILLIVARY, DAVID
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: V
Name: PREGENT, DENNIS
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

Title: D
Name: HAYES, KEVIN
Address: 225 BYERS ROAD
City-St-Zip: MIAMISBURG, OH 45342

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: DAVID MCGILLIVARY

TREA

03/27/2012

Electronic Signature of Signing Officer or Director

Date