

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002679

FILED  
Jul 24, 2009  
Secretary of State

Entity Name: ERICO INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

31700 SOLON ROAD  
SOLON, OH 44139

**New Principal Place of Business:**

**Current Mailing Address:**

31700 SOLON ROAD  
SOLON, OH 44139

**New Mailing Address:**

FEI Number: 34-0201460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: ROJ, WILLIAM H  
Address: 31700 SOLON ROAD  
City-St-Zip: SOLON, OH 44139

Title: VD ( ) Delete  
Name: STEINHILBER, JEFFREY R  
Address: 31700 SOLON ROAD  
City-St-Zip: SOLON, OH 44139

Title: SD ( ) Delete  
Name: FULLMER, WILLIAM A  
Address: 31700 SOLON ROAD  
City-St-Zip: SOLON, OH 44139

Title: T ( ) Delete  
Name: HASLER, WILLIAM R  
Address: 31700 SOLON ROAD  
City-St-Zip: SOLON, OH 44139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM A. FULLMER

VPS

07/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date