

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002679

FILED  
Jan 04, 2012  
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 ( )**

**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: CHMN  
Name: ROJ, WILLIAM H  
Address: 31700 SOLON ROAD  
City-St-Zip: SOLON, OH 44139

Title: PRES  
Name: STEINHILBER, JEFFREY R  
Address: 31700 SOLON ROAD  
City-St-Zip: SOLON, OH 44139

Title: SECY  
Name: FULLMER, WILLIAM A  
Address: 31700 SOLON ROAD  
City-St-Zip: SOLON, OH 44139

Title: TREA  
Name: KEEFE, MATTHEW F  
Address: 31700 SOLON ROAD  
City-St-Zip: SOLON, OH 44139

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: WILLIAM A. FULLMER

SECY

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date