

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002950

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE OHIO ANDERSONS, INC.

Current Principal Place of Business:

480 W. DUSSEL DR.
MAUMEE, OH 43547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 119
MAUMEE, OH 43537

New Mailing Address:

FEI Number: 34-1562374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: ADDIS, DENNIS J.
Address: 480 W. DUSSEL DR.
City-St-Zip: MAUMEE, OH 43547

Title: P
Name: ANDERSON, DANIEL T.
Address: 480 W. DUSSEL DR.
City-St-Zip: MAUMEE, OH 43547

Title: DPCE
Name: ANDERSON, MICHAEL J.
Address: 480 W. DUSSEL DR.
City-St-Zip: MAUMEE, OH 43547

Title: P
Name: REED, HAROLD M.
Address: 480 W. DUSSEL DR.
City-St-Zip: MAUMEE, OH 43547

Title: VPCS
Name: BURCHINOW, NARAN U.
Address: 480 W. DUSSEL DR.
City-St-Zip: MAUMEE, OH 43547

Title: D
Name: KILBANE, CATHERINE M.
Address: 29644 LAKE RD.
City-St-Zip: BAY VILLAGE, OH 44144

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: NARAN U. BURCHINOW

SECR

02/17/2011

Electronic Signature of Signing Officer or Director

Date