

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004131

FILED
Jan 03, 2012
Secretary of State

Entity Name: WOLF TREE INC.

Current Principal Place of Business:

3310 GREENWAY DRIVE
KNOXVILLE, TN 37918

New Principal Place of Business:

Current Mailing Address:

1500 NORTH MANTUA STREET
KENT, OH 44240

New Mailing Address:

FEI Number: 26-2019553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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: P
Name: WOLF, THOMAS
Address: 1500 NORTH MANTUA STREET
City-St-Zip: KENT, OH 44240

Title: VP
Name: MARSHALL, STEVEN
Address: 1500 NORTH MANTUA STREET
City-St-Zip: KENT, OH 44240

Title: S
Name: CONNER, MARJORIE
Address: 1500 NORTH MANTUA STREET
City-St-Zip: KENT, OH 44240

Title: T
Name: PAUL, JOSEPH
Address: 1500 NORTH MANTUA STREET
City-St-Zip: KENT, OH 44240

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: MARJORIE L CONNER

SECR

01/03/2012

Electronic Signature of Signing Officer or Director

Date