

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: O&M HOLDING COMPANY OF DELAWARE, INC.

Current Principal Place of Business:

20 S. VAN BUREN AVENUE
BARBERTON, OH 44203

New Principal Place of Business:

20 S. VAN BUREN AVENUE
BARBERTON, OH 442030351

Current Mailing Address:

20 S. VAN BUREN AVENUE
BARBERTON, OH 44203

New Mailing Address:

20 S. VAN BUREN AVENUE
BARBERTON, OH 442030351

FEI Number: 26-3031890

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: PD
Name: KULIG, JAMES S
Address: 20 S. VAN BUREN AVENUE
City-St-Zip: BARBERTON, OH 442030351

Title: SEC
Name: HINRICHS, LIANE K SEC
Address: 20 S. VAN BUREN AVENUE
City-St-Zip: BARBERTON, OH 442030351

Title: TREA
Name: LEWIS, JAMES CARROLL TREAS
Address: 20 S. VAN BUREN AVENUE
City-St-Zip: BARBERTON, OH 442030351

Title: VPD
Name: SHERROD, PENNY VPDIR
Address: 20 S. VAN BUREN AVENUE
City-St-Zip: BARBERTON, OH 442030351

Title: DIR
Name: DALHEIM, TED J DIR
Address: 20 S. VAN BUREN AVENUE
City-St-Zip: BARBERTON, OH 442030351

Title: ASEC
Name: BASH, BENJAMIN H ASEC
Address: 20 S. VAN BUREN AVENUE
City-St-Zip: BARBERTON, OH 442030351

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: MANDELIN HENDRICKS

POA

04/22/2011

Electronic Signature of Signing Officer or Director

Date