

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000994

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

20 S. VAN BUREN AVENUE
BARBERTON, OH 442030351

New Principal Place of Business:

Current Mailing Address:

20 S. VAN BUREN AVENUE
BARBERTON, OH 442030351

New Mailing Address:

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

Title: VPD
Name: SHERROD, PENNY VPD
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: AT
Name: DUNCAN, JANET AT
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: MANDELINE HENDRICKS

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date