

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001481

FILED
Jun 27, 2012
Secretary of State

Entity Name: FLUID ROUTING SOLUTIONS HOLDING CORP.

Current Principal Place of Business:

3000 TOWN CENTER
SUITE 2800
SOUTHFILED, MI 48075

New Principal Place of Business:

Current Mailing Address:

3000 TOWN CENTER
SUITE 2800
SOUTHFILED, MI 48075

New Mailing Address:

6065 PARKLAND BLVD
CLEVELAND, OH 44124

FEI Number: 94-3474509

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: AMY GUDGEL

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: CRAWFORD, EDWARD F
Address: 6065 PARKLAND BLVD
City-St-Zip: CLEVELAND, OH 44124

Title: DEVP
Name: FOGARTY, PATRICK W
Address: 6065 PARKLAND BLVD
City-St-Zip: CLEVELAND, OH 44124

Title: DVPS
Name: VILSACK, ROBERT D
Address: 6065 PARKLAND BLVD
City-St-Zip: CLEVELAND, OH 44124

Title: P
Name: LAISURE, MICHAEL
Address: 3000 TOWN CENTER, SUITE 2800
City-St-Zip: SOUTHFILED, MI 48075

Title: COO
Name: CRAWFORD, MATTHEW V
Address: 6065 PARKLAND BLVD
City-St-Zip: CLEVELAND, OH 44124

Title: CFO
Name: CARSON, JOHN
Address: 3000 TOWN CENTER, SUITE 2800
City-St-Zip: SOUTHFILED, MI 48075

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: ROBERT D VILSACK

DVPS

06/27/2012

Electronic Signature of Signing Officer or Director

Date