

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003558

FILED
Jul 21, 2011
Secretary of State

Entity Name: SENCO BRANDS, INC.

Current Principal Place of Business:

C/O GENERAL COUNSEL
4270 IVY POINTE BLVD.,
CINCINNATI, OH 45245

New Principal Place of Business:

Current Mailing Address:

C/O GENERAL COUNSEL
4270 IVY POINTE BLVD.,
CINCINNATI, OH 45245

New Mailing Address:

FEI Number: 27-0375987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CEO
Name: JOHANSEN, BENJAMIN
Address: 4270 IVY POINTE BLVD.
City-St-Zip: CINCINNATI, OH 45245

Title: VPF
Name: BROOKS IV, JOHNATHAN
Address: 4270 IVY POINTE BLVD.
City-St-Zip: CINCINNATI, OH 45245

Title: SEC
Name: MENTRUP, CLIFFORD
Address: 4270 IVY POINTE BLVD
City-St-Zip: CINCINNATI, OH 45245

Title: TREA
Name: BROOKS IV, JOHNATHAN
Address: 4270 IVY POINTE BLVD
City-St-Zip: CINCINNATI, OH 45245

Title: VPS
Name: COLDMAN, PETER
Address: 4270 IVY POINTE BLVD.
City-St-Zip: CINCINNATI, OH 45245

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: JOHNATHAN BROOKS IV

TREA

07/21/2011

Electronic Signature of Signing Officer or Director

Date