2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003595

Entity Name: THE WASSERSTROM COMPANY

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

477 S. FRONT STREET COLUMBUS, OH 43215

Current Mailing Address: New Mailing Address:

477 S. FRONT STREET COLUMBUS, OH 43215

FEI Number: 31-1680911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELEKY, GARY 9400 N. BUSCH DRIVE JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: WASSERSTROM, RODNEY
Address: 477 S. FRONT STREET
City-St-Zip: COLUMBUS, OH 43215

Title: PRES

Name: WASSERSTROM, BRAD Address: 477 S. FRONT STREET City-St-Zip: COLUMBUS, OH 43215

Title: CFO

Name: MANGELSON, GARY
Address: 477 S. FRONT STREET
City-St-Zip: COLUMBUS, OH 43215

Title: EVP

Name: MYERS, SHELLY
Address: 477 S. FRONT STREET
City-St-Zip: COLUMBUS, OH 43215

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: LORI SHEPHERD CONT 03/30/2011