

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003595

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE WASSERSTROM COMPANY

Current Principal Place of Business:

477 S. FRONT STREET
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

477 S. FRONT STREET
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1680911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: EVP
Name: VERMILLION, URSULA
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: GARY MANGELSON

CFO

03/27/2012

Electronic Signature of Signing Officer or Director

Date