

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004609

FILED
May 03, 2011
Secretary of State

Entity Name: H-O-H WATER TECHNOLOGY, INC.

Current Principal Place of Business:

500 S. VERMONT
PALATINE, IL 60067

New Principal Place of Business:

Current Mailing Address:

500 S. VERMONT
PALATINE, IL 60067

New Mailing Address:

FEI Number: 36-2663459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMON, THOMAS
1900 59TH AVENUE NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

ARMON, THOMAS
615 RIVIERA DUNES WAY
PALMETTO, FL 34221 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:

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HUTCHINSON, THOMAS F
Address: 711 N. CHESTNUT
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: VD
Name: BECKER, HENRY A
Address: 340 N. LAKE SHORE DRIVE
City-St-Zip: BARRINGTON, IL 60010

Title: S
Name: SAFFORD, STEVEN J JR.
Address: 1536 N. RIDGE AVENUE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: V
Name: GRIFFIN, MICHAEL P
Address: 27 KINGSBOROUGH COVE
City-St-Zip: INVERNESS, IL 60010

Title: V
Name: CAMERON, CARL C
Address: 359 COLONIAL CIRCLE
City-St-Zip: GENEVA, IL 60134

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: STEVEN J. SAFFORD, JR.

CFO

05/03/2011

Electronic Signature of Signing Officer or Director

Date