

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003720

Entity Name: RITTAL CORP.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

ONE RITTAL PLACE
SPRINGFIELD, OH 45504

New Principal Place of Business:

Current Mailing Address:

ONE RITTAL PLACE
SPRINGFIELD, OH 45504

New Mailing Address:

FEI Number: 31-1029409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PEDEN, EUGENE
Address: ONE RITTAL PLACE
City-St-Zip: SPRINGFIELD, OH 45504

Title: D () Delete
Name: NORBERT MUELLER,
Address: AVF DEM STEVTZELBERG
City-St-Zip: D-35745 HERBORN, GE

Title: S () Delete
Name: MILLER, DIXON
Address: 41 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43215

Title: CD () Delete
Name: LOH, FRIEDHELM
Address: AUF DEM STEUTZELBERG
City-St-Zip: D-35745 HERBORN, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUSH, ARNOLD
Address: ONE RITTAL PLACE
City-St-Zip: SPRINGFIELD, OH 45504

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN FESSEL

DIRE

05/08/2008

Electronic Signature of Signing Officer or Director

Date