

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003720

Entity Name: RITTAL CORP.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

ONE RITTAL PLACE
URBANA, OH 43078

New Principal Place of Business:

Current Mailing Address:

ONE RITTAL PLACE
URBANA, OH 43078

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VACANT, VACANT
Address: ONE RITTAL PLACE
City-St-Zip: URBANA, OH 43078

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

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

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

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: STEPHEN FESSEL

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03/17/2011

Electronic Signature of Signing Officer or Director

Date