

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006318

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE W. W. WILLIAMS COMPANY OF OHIO, INC.

Current Principal Place of Business:

835 W GOODALE BLVD
COLUMBUS, OH 43212 US

New Principal Place of Business:

Current Mailing Address:

835 W GOODALE BLVD
COLUMBUS, OH 43212 US

New Mailing Address:

FEI Number: 31-4343230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DC
Name: WILLIAMS, WILLIAM S CHAIRMA
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: DP
Name: FRENCH, MARK L PRESIDE
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: TREA
Name: MURCH, RICHARD L TREASUR
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: S
Name: GIBSON, JANET D SECRETA
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: DVP
Name: TURLEY, KELLY L VICEPRE
Address: 835 W. GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

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: JANET D. GIBSON

SECR

03/21/2011

Electronic Signature of Signing Officer or Director

Date