2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006318

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

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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835 W GOODALE BLVD COLUMBUS, OH 43212 US

Current Mailing Address: New Mailing Address:

835 W GOODALE BLVD COLUMBUS, OH 43212 US

FEI Number: 31-4343230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: WILLIAMS, WILLIAMS
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: PD

 Name:
 FRENCH, MARK L

 Address:
 835 W GOODALE BLVD

 City-St-Zip:
 COLUMBUS, OH 43212 US

Title: TREA

 Name:
 MURCH, RICHARD L

 Address:
 835 W GOODALE BLVD

 City-St-Zip:
 COLUMBUS, OH 43212 US

Title: SEC

 Name:
 GIBSON, JANET D

 Address:
 835 W GOODALE BLVD

 City-St-Zip:
 COLUMBUS, OH 43212 US

Title: DVP

 Name:
 TURLEY, KELLY L

 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: WILLIAM S. WILLIAMS CEO 04/27/2012