2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004852

Entity Name: SNAP-ON SECURECORP, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 80TH ST KENOSHA, WI 53143

Current Mailing Address: New Mailing Address:

2801 80TH ST KENOSHA, WI 53143

FEI Number: 39-1867523 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KUGLER, DANIEL H Address: 2801-80TH STREET City-St-Zip: KENOSHA, WI 53143

Title: VP

 Name:
 KOSTRZEWA, JEFFREY F

 Address:
 2801-80TH STREET

 City-St-Zip:
 KENOSHA, WI 53143

Title: TREA

Name: METZGER, BLAINE A Address: 2801 80TH ST. City-St-Zip: KENOSHA, WI 53143

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: JEFFREY F KOSTRZEWA VP 01/04/2012