

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F98000003674

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** RYAN HERCO PRODUCTS CORP.

**Current Principal Place of Business:**

3010 N. SAN FERNANDO BLVD.  
BURBANK, CA 91504

**New Principal Place of Business:**

**Current Mailing Address:**

3010 N. SAN FERNANDO BLVD.  
BURBANK, CA 91504

**New Mailing Address:**

**FEI Number:** 95-1915233

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

BOADWAY, DONALD H  
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.

**SIGNATURE:** DONALD H. BOADWAY

03/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** PATTERSON, DAVID  
**Address:** 3010 N. SAN FERNANDO BLVD.  
**City-St-Zip:** BURBANK, CA 91504

**Title:** VP  
**Name:** STANLEY, ALFRED  
**Address:** 3010 N. SAN FERNANDO BLVD.  
**City-St-Zip:** BURBANK, CA 91504

**Title:** VP  
**Name:** MACHADO, JOSEPH  
**Address:** 3010 N. SAN FERNANDO BLVD.  
**City-St-Zip:** BURBANK, CA 91504

**Title:** CFO  
**Name:** BLANKENHEIM, CARRIE  
**Address:** 3010 N. SAN FERNANDO BLVD.  
**City-St-Zip:** BURBANK, CA 91504

**Title:** T  
**Name:** LAULK, THEODORE A  
**Address:** 3010 N. SAN FERNANDO BLVD.  
**City-St-Zip:** BURBANK, CA 91504

**Title:** S  
**Name:** KNAPP, WARREN  
**Address:** 3010 N. SAN FERNANDO BLVD.  
**City-St-Zip:** BURBANK, CA 91504

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:** CARRIE BLANKENHEIM

CFO

03/18/2011

Electronic Signature of Signing Officer or Director

Date