# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 21, 2006 08:00 AM**
**Secretary of State**

DOCUMENT # F99000002606

1. Entity Name
THE HILLMAN GROUP, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 10590 HAMILTON AVENUE<br>CINCINNATI, OH 45231-1764 US | 10590 HAMILTON AVENUE<br>CINCINNATI, OH 45231-1764 US |

04122006 No Chg-P CRZE034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
31-1623179
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | CEO |
| NAME | HILLMAN, MAX W |
| STREET ADDRESS | 10590 HAMILTON AVENUE |
| CITY-ST-ZIP | CINCINNATI, OH 452311764 |
| TITLE | P |
| NAME | HILLMAN, RICHARD P |
| STREET ADDRESS | 10590 HAMILTON AVENUE |
| CITY-ST-ZIP | CINCINNATI, OH 452311764 |
| TITLE | VP/S |
| NAME | WATERS, JAMES P |
| STREET ADDRESS | 10590 HAMILTON AVENUE |
| CITY-ST-ZIP | CINCINNATI, OH 452311764 |
| TITLE | VP |
| NAME | SEEDS, GARY L |
| STREET ADDRESS | 10590 HAMILTON AVENUE |
| CITY-ST-ZIP | CINCINNATI, OH 452311764 |
| TITLE | D |
| NAME | GOTSCH, PETER M |
| STREET ADDRESS | 10 SOUTH WACKER DRIVE, SUITE 3175 |
| CITY-ST-ZIP | CHICAGO, IL 60606 |
| TITLE | D |
| NAME | DOLFATO, MARK A |
| STREET ADDRESS | 10 SOUTH WACKER DRIVE, SUITE 3175 |
| CITY-ST-ZIP | CHICAGO, IL 60606 |

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05/03/06-80108-021 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** P. Waters JAMES P. WATERS 4/12/06 (513) 851-4900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #