

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002606

FILED
Mar 01, 2010
Secretary of State

Entity Name: THE HILLMAN GROUP, INC.

Current Principal Place of Business:

10590 HAMILTON AVENUE
CINCINNATI, OH 452311764 US

New Principal Place of Business:

Current Mailing Address:

10590 HAMILTON AVENUE
CINCINNATI, OH 452311764 US

New Mailing Address:

10590 HAMILTON AVENUE
CINCINNATI, OH 45231 US

FEI Number: 31-1623179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HILLMAN, MAX W
Address: 10590 HAMILTON AVENUE
City-St-Zip: CINCINNATI, OH 45231 US

Title: P
Name: HILLMAN, RICHARD P
Address: 10590 HAMILTON AVENUE
City-St-Zip: CINCINNATI, OH 45231 US

Title: VP/S
Name: WATERS, JAMES P
Address: 10590 HAMILTON AVENUE
City-St-Zip: CINCINNATI, OH 45231 US

Title: VP
Name: SEEDS, GARY L
Address: 10590 HAMILTON AVENUE
City-St-Zip: CINCINNATI, OH 45231 US

Title: D
Name: DOLMAN, SHAEL
Address: 5650 YONGE STREET
City-St-Zip: TORONTO, ON M2M 4H5 CA

Title: D
Name: CODE, ANDREW W
Address: 10 SOUTH WACKER DRIVE, SUITE 3175
City-St-Zip: CHICAGO, IL 60606 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: JAMES P WATERS

VP/S

03/01/2010

Electronic Signature of Signing Officer or Director

Date