

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002606

Entity Name: THE HILLMAN GROUP, INC.

FILED
Mar 11, 2011
Secretary of State

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 45231 US

New Mailing Address:

10590 HAMILTON AVENUE
CINCINNATI, OH 452311764 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

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: WOLFRAM, TYLER
Address: 263 TRESSER BLVD., 15TH FLOOR
City-St-Zip: STAMFORD, CT 06901 US

Title: D
Name: GREEN, MIKE
Address: 65 E 55TH ST., 32ND FLOOR
City-St-Zip: NEW YORK, NY 10022 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

03/11/2011

Electronic Signature of Signing Officer or Director

Date