

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054759

FILED
Mar 16, 2012
Secretary of State

Entity Name: THE DANNA COMPANY OF OHIO

Current Principal Place of Business:

2055 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2055 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 34-0767993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, DENNIS R
209 EAST BREVARD STREET
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: D
Name: WEINBERGER, MARVIN
Address: 2055 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: FULLER, DENNIS R
Address: 209 EAST BREVARD STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: O
Name: WEINBERGER, ROZANNA
Address: 2350 BROADWAY, SUITE 1111
City-St-Zip: NEW YORK, NY 10024

Title: O
Name: WEINBERGER, STANLEY
Address: 76-36 263RD STREET, FIRST FLOOR
City-St-Zip: GLEN OAKS,, NY 11004

Title: O
Name: WEINBERGER, BRUCE
Address: BLOCHMONTERSTR. 22
City-St-Zip: CH 4054 BASEL SWITZERLAND, SW 00000

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: DENNIS R. FULLER

RA

03/16/2012

Electronic Signature of Signing Officer or Director

Date