

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07207

FILED
Mar 21, 2012
Secretary of State

Entity Name: HAMILTON BEACH BRANDS, INC.

Current Principal Place of Business:

4421 WATERFRONT DRIVE
GLEN ALLEN, VA 23060 US

New Principal Place of Business:

Current Mailing Address:

4421 WATERFRONT DRIVE
GLEN ALLEN, VA 23060 US

New Mailing Address:

FEI Number: 95-3959553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: TREPP, GREGORY H
Address: 4421 WATERFRONT DRIVE
City-St-Zip: GLEN ALLEN, VA 23060

Title: VT
Name: TAYLOR, JAMES
Address: 4421 WATERFRONT DR.
City-St-Zip: GLEN ALLEN, VA 23060

Title: DIR
Name: SYKES, DANA B
Address: 4421 WATERFRONT DRIVE
City-St-Zip: GLEN ALLEN, VA 23060

Title: VS
Name: DILLER, KATHLEEN L
Address: 4421 WATERFRONT DRIVE
City-St-Zip: GLEN ALLEN, VA 23060

Title: VP
Name: SALYERS, GREGORY E
Address: 4421 WATERFRONT DR
City-St-Zip: GLEN ALLEN, VA 23060

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: RICHARD SNEAD

DI

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date