

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19696

FILED
Jan 19, 2009
Secretary of State

Entity Name: SNAP-ON BUSINESS SOLUTIONS INC.

Current Principal Place of Business:

3900 KINROSS LAKES PKWY
RICHFIELD, OH 44286

New Principal Place of Business:

2801 80TH STREET
KENOSHA, WI 53143

Current Mailing Address:

2801 80TH STREET
KENOSHA, WI 53143

New Mailing Address:

FEI Number: 36-3580099 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIDDONS, MARY BETH
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 53143

Title: VPD () Delete
Name: BARACZ, JERRY
Address: 3801 80TH STREET
City-St-Zip: KENOSHA, WI 53143

Title: T () Delete
Name: KOZTRZEWA, JEFFREY
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 53143

Title: S () Delete
Name: JACOBS, MICHAEL
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 53143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GERALD, HEINZ J
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 53143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY F. KOSTRZEWA

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01/19/2009

Electronic Signature of Signing Officer or Director

Date