

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25148

FILED
Apr 12, 2011
Secretary of State

Entity Name: FERNO-WASHINGTON, INC.

Current Principal Place of Business:

70 WEIL WAY
WILMINGTON, OH 451779371

New Principal Place of Business:

Current Mailing Address:

70 WEIL WAY
WILMINGTON, OH 451779371

New Mailing Address:

FEI Number: 31-0595222 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: BOURGRAF, JOSEPH
Address: 70 WEIL WAY
City-St-Zip: WILMINGTON, OH

Title: D
Name: BOURGRAF, ELROY JR
Address: 70 WEIL WAY
City-St-Zip: WILMINGTON, OH

Title: D
Name: BOURGRAF, ELAINE K.
Address: 70 WEIL WAY
City-St-Zip: WILMINGTON, OH

Title: CD
Name: BOURGRAF, ELROY E
Address: 70 WEIL WAY
City-St-Zip: WILMINGTON, OH

Title: T
Name: FISSEL, ROBERT P
Address: 70 WEIL WAY
City-St-Zip: WILMINGTON, OH

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: ROBERT FISSEL

T

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date