

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28862

FILED
Jan 22, 2008
Secretary of State

Entity Name: VICTAULIC TOOL COMPANY

Current Principal Place of Business:

4901 KESSLERSVILLE ROAD
EASTON, PA 180429153

New Principal Place of Business:

Current Mailing Address:

4901 KESSLERSVILLE ROAD
EASTON, PA 180429153

New Mailing Address:

FEI Number: 23-2259163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES ST
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALLOY, JOHN
Address: 4901 KESSLERSVILLE ROAD
City-St-Zip: EASTON, PA

Title: S () Delete
Name: FISHER, P. A.,
Address: 4901 KESSLERSVILLE ROAD
City-St-Zip: EASTON, PA

Title: T () Delete
Name: BAREFOOT, D.W.
Address: 4901 KESSLERSVILLE ROAD
City-St-Zip: EASTON, PA

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:

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: D.W. BAREFOOT

T

01/22/2008

Electronic Signature of Signing Officer or Director

Date