

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005579

**Entity Name:** WOOLPERT, INC.**Current Principal Place of Business:**4454 IDEA CENTER BLVD.  
DAYTON, OH 45430**Current Mailing Address:**4454 IDEA CENTER BLVD.  
ATTN: TESS CARAWAN  
DAYTON, OH 45430 US**FEI Number:** 20-1391406**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title DIRECTOR, SECRETARY  
Name PHIPPS, STEPHEN P.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title TREASURER, DIRECTOR  
Name HEID, JOSHUA T  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title VP  
Name CESTNICK, JOHN A  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title VP  
Name GODFREY, STEVEN B  
Address 4454 IDEA CENTER BOULEVARD  
City-State-Zip: DAYTON OH 45430

Title VP  
Name AVELLANO, MICHAEL A.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title VP  
Name ZIEGMAN, DAVID J.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title PRESIDENT, DIRECTOR  
Name CATTRAN, SCOTT P.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title VP  
Name DILLOW, DAVID M.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

**Continues on page 2**

*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:** JOSHUA T. HEID**TREASURER****04/28/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name DOUGHERTY, WILLIAM L.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title SVP  
Name HOLBROOK, KENDALL F.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title SVP  
Name LOVIN, JEFFREY S.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title SVP  
Name MOCHTY, THOMAS F.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title SVP  
Name PERRY, CHRISTOPHER C.  
Address 4454 IDEA CENTER BLVD.  
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Title VP  
Name BREUNIG, DENISE M.  
Address 4454 IDEA CENTER BLVD.  
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Title VP  
Name BATTLES, MICHAEL E.  
Address 4454 IDEA CENTER BLVD.  
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Title VP  
Name GERHARD, JOHN H.  
Address 4454 IDEA CENTER BOULEVARD  
City-State-Zip: DAYTON OH 45430

Title VP  
Name HARTLEY, NATASHA M.  
Address 4454 IDEA CENTER BLVD.  
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Title VP  
Name MONASTRA, FRANK A.  
Address 4454 IDEA CENTER BLVD.  
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Title VP

Title VP  
Name HOBBS, LAYTON A.  
Address 4454 IDEA CENTER BLVD.  
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Title SVP  
Name IMWALLE, SHANE A.  
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Title VP  
Name MACKIE, THOMAS E.  
Address 4454 IDEA CENTER BLVD.  
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Title VP  
Name MURPHY, THOMAS K.  
Address 4454 IDEA CENTER BLVD.  
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Title SVP  
Name RICKARD, DAVID S.  
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Title VP  
Name RANKIN, BRUCE E.  
Address 4454 IDEA CENTER BLVD.  
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Title VP  
Name MC CLURKIN, JOSEPH K.  
Address 4454 IDEA CENTER BLVD.  
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Title VP  
Name BROWN, DOUGLAS M.  
Address 4454 IDEA CENTER BLVD.  
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Title VP  
Name PACK, ANDREW R.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title VP  
Name FEUER, DAVID A.  
Address 4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title VP  
Name SEPPI, JOSEPH R.  
Address 4454 IDEA CENTER BLVD.

Name            MACDONALD, ERIC D.  
Address        4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title            VP  
Name           SNYDER, CHRISTOPHER J.  
Address        4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title            VP  
Name           MONNIG, JOHN G.  
Address        4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title            DIRECTOR  
Name           STARR, IRA  
Address        747 3RD AVENUE  
                 22ND FLOOR  
City-State-Zip: NEW YORK NY 10017

Title            DIRECTOR  
Name           VON STROH, ERIC S.  
Address        747 3RD AVENUE  
                 22ND FLOOR  
City-State-Zip: NEW YORK NY 10017

Title            VP  
Name           DILLINGER, ERIC  
Address        4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title            VP  
Name           RIDDLE, JAMES H.  
Address        4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title            VP  
Name           STEVENS, BRIAN A.  
Address        4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title            VP  
Name           ARUMUGAM, DUSHAN  
Address        610 10TH AVENUE SW  
                 SUITE 105  
City-State-Zip: CALGARY ALBERTA T28 082

Title            VP  
Name           JOHNS, JASON P.  
Address        1671 BELLE ISLE AVENUE  
                 SUITE 125  
City-State-Zip: MOUNT PLEASANT SC 29464

Title            VP  
Name           LOCKHART, CAROL

City-State-Zip: DAYTON OH 45430

Title            VP  
Name           ZOLTEK, MICHAEL J.  
Address        4454 IDEA CENTER BLVD.  
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Title            VP  
Name           DOWNEY, JONATHAN R.  
Address        4454 IDEA CENTER BLVD.  
City-State-Zip: DAYTON OH 45430

Title            DIRECTOR  
Name           SCHERR, NORMAN J.  
Address        2600 WOODWARD AVENUE  
City-State-Zip: ROYAL OAK MI 48067

Title            DIRECTOR  
Name           FOSBURGH, BRYN A.  
Address        10368 WESTMOOR DRIVE  
City-State-Zip: WESTMINSTER CO 80021

Title            VP  
Name           HENSLEY, DARIUS D.  
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Title            VP  
Name           SCHWEGLER, WILLIAM W.  
Address        1909 CYPRESS AVENUE  
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Title            VP  
Name           WESS, LEY LANIE  
Address        4454 IDEA CENTER BLVD.  
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Title            VP  
Name           HOCKER, BENJAMIN L.  
Address        610 10TH AVENUE SW  
                 SUITE 105  
City-State-Zip: CALGARY ALBERTA T28 082

Title            VP  
Name           KUXHAUSEN, DAVID J.  
Address        116 INVERNESS DRIVE EAST  
                 SUITE 107  
City-State-Zip: ENGLEWOOD CO 80112

Title            VP  
Name           SCLAFANI, VINCENT J.  
Address        11486 CORPORATE BOULEVARD  
                 SUITE 190  
City-State-Zip: ORLANDO FL 32817

Address 5920 NE RAY CIRCLE  
SUITE 210  
City-State-Zip: HILLSBORO OR 97124

Title VP  
Name STOCKER, NANCY  
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2ND FLOOR  
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