

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002679

**FILED**  
**Mar 26, 2015**  
**Secretary of State**  
**CC4027105759**

**Entity Name:** ERICO INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

31700 SOLON ROAD  
SOLON, OH 44139

**Current Mailing Address:**

31700 SOLON ROAD  
SOLON, OH 44139

**FEI Number:** 34-0201460

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
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 CHAIRMAN  
Name ROJ, WILLIAM H  
Address 31700 SOLON ROAD  
City-State-Zip: SOLON OH 44139

Title VICE CHAIRMAN  
Name STEINHILBER, JEFFREY R  
Address 31700 SOLON ROAD  
City-State-Zip: SOLON OH 44139

Title PRESIDENT  
Name MOMINEE, DANIEL S  
Address 31700 SOLON ROAD  
City-State-Zip: SOLON OH 44139

Title TREASURER  
Name KEEFE, MATTHEW F  
Address 31700 SOLON ROAD  
City-State-Zip: SOLON OH 44139

Title SECRETARY  
Name FULLMER, WILLIAM A  
Address 31700 SOLON ROAD  
City-State-Zip: SOLON OH 44139

*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:** WILLIAM A. FULLMER

**VICE PRESIDENT &  
SECRETARY**

**03/26/2015**

Electronic Signature of Signing Officer/Director Detail

Date