

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2019
Secretary of State
8343857913CC

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 US

FEI Number: 34-0201460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: EMILY CROFT

01/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, TREASURER, PRESIDENT
Name WACKER, RANDOLPH A
Address 31700 SOLON ROAD
City-State-Zip: SOLON OH 44139

Title DIRECTOR
Name LAMMERS, JON
Address 31700 SOLON ROAD
City-State-Zip: SOLON OH 44139

Title SECRETARY
Name ANDERSON, SHAWNA
Address 31700 SOLON ROAD
City-State-Zip: SOLON OH 44139

Title VP, FINANCE
Name ZAWOYSKI, SARA ELLEN
Address 31700 SOLON ROAD
City-State-Zip: SOLON OH 44139

Title ASSISTANT SECRETARY
Name WHITUS, J. BRAD
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: RANDOLPH A WACKER

PRESIDENT

01/08/2019

Electronic Signature of Signing Officer/Director Detail

Date