

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2013
Secretary of State
CC7676852132

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 CHMN
Name ROJ, WILLIAM H
Address 31700 SOLON ROAD
City-State-Zip: SOLON OH 44139

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

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

Title TREA
Name KEEFE, MATTHEW F
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

SECRETARY

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date