

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002679

**FILED**  
**May 01, 2020**  
**Secretary of State**  
**7286555424CC**

**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

05/01/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, TREASURER, PRESIDENT  
Name WACKER, RANDOLPH A  
Address 1665 UTICA AVENUE  
SUITE 700  
City-State-Zip: SAINT LOUIS PARK MN 55416

Title DIRECTOR  
Name LAMMERS, JON  
Address 1665 UTICA AVENUE  
SUITE 700  
City-State-Zip: SAINT LOUIS PARK MN 55416

Title SECRETARY  
Name ANDERSON, SHAWNA  
Address 1665 UTICA AVENUE  
SUITE 700  
City-State-Zip: SAINT LOUIS PARK MN 55416

Title VP, FINANCE  
Name ZAWOYSKI, SARA ELLEN  
Address 1665 UTICA AVENUE  
SUITE 700  
City-State-Zip: SAINT LOUIS PARK MN 55416

Title ASSISTANT SECRETARY  
Name WHITUS, J. BRAD  
Address 7433 HARWIN DRIVE  
City-State-Zip: HOUSTON TX 77036

*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:** SHAWNA ANDERSON

SECRETARY

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date