

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002679

Entity Name: ERICO INTERNATIONAL CORPORATION

Current Principal Place of Business:

5500 WAYZATA BLVD STE 600
MINNEAPOLIS, MN 55416

Current Mailing Address:

5500 WAYZATA BLVD STE 600
MINNEAPOLIS, MN 55416 US

FEI Number: 34-0201460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET, SUITE 105
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

04/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, TREASURER
Name BORIN, MARK
Address 5500 WAYZATA BLVD STE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title DIRECTOR
Name JILEK, ANGELA
Address 5500 WAYZATA BLVD STE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title DIRECTOR, PRESIDENT
Name WOZNIAK, BETH
Address 5500 WAYZATA BLVD STE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title SECRETARY
Name STOKES, JASON
Address 5500 WAYZATA BLVD STE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title VP, FINANCE
Name ZAWOYSKI, SARA
Address 5500 WAYZATA BLVD STE 600
City-State-Zip: MINNEAPOLIS MN 55416

Title ASSISTANT SECRETARY
Name WHITUS, J. BRAD
Address 5500 WAYZATA BLVD STE 600
City-State-Zip: MINNEAPOLIS MN 55416

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: JASON STOKES

SECRETARY

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date