2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002360

Entity Name: MATCO TOOLS CORPORATION

Current Principal Place of Business:

4403 ALLEN ROAD STOW. OH 44224

Current Mailing Address:

4403 ALLEN ROAD STOW. OH 44224

FEI Number: 34-1728074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED Apr 17, 2019

Secretary of State

6305296407CC

Officer/Director Detail:

Title VPS Title VP/D

NameKIM, DANIELNameWEAVER, EMILYAddress6920 SEAWAY BLVDAddress6920 SEAWAY BLVDCity-State-Zip:EVERETT WA 98203City-State-Zip:EVERETT WA 98203

Title P Title VP

NameGILMORE, TIMOTHY JNameHAGEN, ERIC DAddress4403 ALLEN RDAddress4403 ALLEN ROADCity-State-Zip:STOW OHCity-State-Zip:STOW OH 44224

TitleVP, TREASURER, DIRECTORTitleASST. SECRETARYNameYADAVA, RAJESHNameCROSS, BRIDGETAddress6920 SEAWAY BLVD.Address6920 SEAWAY BLVD.City-State-Zip:EVERETT WA 98203City-State-Zip:EVERETT WA 98203

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: ERIC D HAGEN VICE PRESIDENT 04/17/2019