

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002606

Entity Name: THE HILLMAN GROUP, INC.**Current Principal Place of Business:**10590 HAMILTON AVENUE
CINCINNATI, OH 45231-1764**Current Mailing Address:**10590 HAMILTON AVENUE
CINCINNATI, OH 45231-1764 US**FEI Number: 31-1623179****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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	VP
Name	SEEDS, GARY L
Address	10590 HAMILTON AVENUE
City-State-Zip:	CINCINNATI OH 45231

Title	DIRECTOR
Name	WOLFRAM, TYLER
Address	263 TRESSER BLVD., 15TH FLOOR
City-State-Zip:	STAMFORD CT 06901

Title	DIRECTOR
Name	CAHILL, DOUG
Address	1040 CHANCERY LANE
City-State-Zip:	NASHVILLE TN 37215-4524

Title	TREASURER
Name	LEONARD, JEFFREY S
Address	10590 HAMILTON AVENUE
City-State-Zip:	CINCINNATI OH 45231

Title	SECRETARY
Name	ROBERTS, DOUGLAS D
Address	10590 HAMILTON AVENUE
City-State-Zip:	CINCINNATI OH 45231-1764

Title	CEO / PRESIDENT / DIRECTOR
Name	GLUCHOWSKI, GREGORY J
Address	10590 HAMILTON AVE.
City-State-Zip:	CINCINNATI OH 45231

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: DOUGLAS D ROBERTS**SECRETARY****04/08/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date