

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006440

FILED
Mar 29, 2016
Secretary of State
CC1111178794

Entity Name: OHIO WELDED COMPANY

Current Principal Place of Business:

26933 ECKEL ROAD
PERRYSBURG, OH 43551

Current Mailing Address:

26933 ECKEL ROAD
PERRYSBURG, OH 43551 US

FEI Number: 38-1810693

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 PRESIDENT
Name FUTCHER, JOHN E
Address 26933 ECKEL ROAD
City-State-Zip: PERRYSBURG OH 43551

Title VP, SECRETARY
Name QUAZZO, MARY W
Address 26933 ECKEL ROAD
City-State-Zip: PERRYSBURG OH 43551

Title PRINCIPAL VICE PRESIDENT AND
 TREASURER
Name LEADER, KEVIN C
Address 26933 ECKEL ROAD
City-State-Zip: PERRYSBURG OH 43551

Title ASSISTANT CONTROLLER
Name RESTIVO, PEGGY H
Address 26933 ECKEL ROAD
City-State-Zip: PERRYSBURG OH 43551

Title ASSISTANT SECRETARY
Name SCHAFER, KIMBERLEY C
Address 26933 ECKEL ROAD
City-State-Zip: PERRYSBURG OH 43551

Title DIRECTOR
Name DAWSON, PETER A
Address 26933 ECKEL ROAD
City-State-Zip: PERRYSBURG OH 43551

Title DIRECTOR
Name BAILEY, MICHAEL C
Address 26933 ECKEL ROAD
City-State-Zip: PERRYSBURG OH 43551

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: PEGGY H. RESTIVO

ASSISTANT CONTROLLER 03/29/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date