

1.) CORPORATION NAME:

TLT-Babcock, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1026014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 260 SPRINGSIDE DRIVE

CITY/ST/ZIP: AKRON, OH 44333-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID KLOSSNER
TITLE: PRESIDENT
ADDRESS: 260 SPRINGSIDE DR
CITY/ST/ZIP/CO: AKRON, OH 44333-

OFFICER

DIRECTOR

NAME: RICK DODSON
TITLE: ASST TREAS
ADDRESS: 260 SPRINGSIDE DRIVE
CITY/ST/ZIP/CO: AKRON, OH 44333-

OFFICER

DIRECTOR

NAME: RICK PROHAMMER
TITLE: TREASURER
ADDRESS: 7660 QUINCY STREET
CITY/ST/ZIP/CO: WILLOWBROOK, IL 60527-

OFFICER

DIRECTOR

NAME: JAMES J. MCGRATH
TITLE: SECRETARY
ADDRESS: 7660 QUINCY STREET
CITY/ST/ZIP/CO: WILLOWBROOK, IL 60527-

OFFICER

DIRECTOR

NAME: BETH STAPLES
TITLE: ASST SECRETARY
ADDRESS: 260 SPRINGSDALE DRIVE
CITY/ST/ZIP/CO: AKRON, OH 44333-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICK DODSON</u>	<u>RICK DODSON, ASST TREAS</u>	<u>2/27/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.