

1.) CORPORATION NAME: TLT-Babcock, Inc.	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1026014				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID KLOSSNER TITLE: PRESIDENT ADDRESS: 260 SPRINGSIDE DR CITY/ST/ZIP/CO: AKRON, OH 44333		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES J. MCGRATH TITLE: SECRETARY ADDRESS: 7660 QUINCY STREET CITY/ST/ZIP/CO: WILLOWBROOK, IL 60527		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICK PROHAMMER TITLE: TREASURER ADDRESS: 7660 QUINCY STREET CITY/ST/ZIP/CO: WILLOWBROOK, IL 60527		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH A CENTERS TITLE: DIRECTOR ADDRESS: 7660 QUINCY STREET CITY/ST/ZIP/CO: WILLOWBROOK, IL 60527		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL J. NOVOTNY TITLE: DIRECTOR ADDRESS: 7660 QUINCY STREET CITY/ST/ZIP/CO: WILLOWBROOK, IL, VA 60527		

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.

/s/ JAMES J. MCGRATH	JAMES J. MCGRATH, SECRETARY	12/3/2012
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.