

1.) CORPORATION NAME:

SAMUEL STRAPPING SYSTEMS, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F1073214**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

11 SOUTH 12TH STREET

PO BOX 1463

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1401 DAVEY RD
STE 300

CITY/ST/ZIP: WOODRIDGE, IL 60517-

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.

OFFICER DIRECTOR

NAME: ROBERT W. HICKEY
TITLE: PRESIDENT
ADDRESS: 1401 DAVEY ROAD STE 300
CITY/ST/ZIP/CO: WOODRIDGE, IL 60517-

OFFICER DIRECTOR

NAME: RICHARD E LOUIS
TITLE: ASST T
ADDRESS: 1401 DAVEY RD
STE 300
CITY/ST/ZIP/CO: WOODRIDGE, IL 60517-

OFFICER DIRECTOR

NAME: MICHAEL A. EVELYN
TITLE: SECRETARY
ADDRESS: 185 THE WEST MALL
CITY/ST/ZIP/CO: TORONTO, ON M9C 5L5-, CANADA

OFFICER DIRECTOR

NAME: JOHN MORTON
TITLE: VICE PRESIDENT
ADDRESS: 185 THE WEST MALL
CITY/ST/ZIP/CO: TORONTO, ON M9C 5L5-, CANADA

OFFICER DIRECTOR

NAME: ROBERT G STANLEY
TITLE: TREASURER
ADDRESS: 185 THE WEST MALL
CITY/ST/ZIP/CO: TORONTO, ON M9C 5L5-, CANADA

NAME:	MARK C SAMUEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	185 THE WEST MALL		
CITY/ST/ZIP/CO:	TORONTO, ON M9C 5L5-, CANADA		

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/ MICHAEL A. EVELYN</u>	<u>MICHAEL A. EVELYN,</u>	<u>1/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.