

1.) CORPORATION NAME:

**SAMUEL STRAPPING SYSTEMS, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CORPORATION SERVICE COMPANY**  
**Bank of America Center, 16th Floor**  
**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**OH**

DUE DATE: **2/29/2012**

SCC ID NO: **F1073214**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

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.

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

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: ROBERT G STANLEY TITLE: TREASURER ADDRESS: 185 THE WEST MALL TORONTO, ON, M9C 5L5, CANADA CITY/ST/ZIP/CO: , -,	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARK C SAMUEL TITLE: DIRECTOR ADDRESS: 185 THE WEST MALL TORONTO, ON, M9C 5L5, CANADA CITY/ST/ZIP/CO: , -,	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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>1/3/2012</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.