

1.) CORPORATION NAME: <b>THE FRENCH COMPANY</b>	DUE DATE: <b>11/30/2012</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1235664</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>500</td> </tr> <tr> <td>PREFER</td> <td>2,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	500	PREFER	2,000
CLASS	AUTHORIZED						
COMMON	500						
PREFER	2,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>							

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 8289 DARROW ROAD  CITY/ST/ZIP: TWINSBURG, OH 44087	
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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: DONNA B. FRENCH		
TITLE: VICE PRESIDENT		
ADDRESS: 8289 DRROW ROAD		
CITY/ST/ZIP/CO: TWINSBURG, OH 44087		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TIMOTHY W. FRENCH		
TITLE: CEO		
ADDRESS: 8289 DARROW ROAD		
CITY/ST/ZIP/CO: TWINSBURG, OH 44087		

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/ DONNA B. FRENCH	DONNA B. FRENCH, VICE PRESIDENT	11/27/2012
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.