

1.) CORPORATION NAME:

FLEXALLOY INC.

DUE DATE: **3/31/2011**

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

SCC ID NO: **F1270125**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 MONDIAL PKWY

CITY/ST/ZIP: STREETSBORO, OH 44241-

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: EVA M KALAWSKI
TITLE: VP/S
ADDRESS: 360 N CRESCENT DR
SOUTH BLDG
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

OFFICER

DIRECTOR

NAME: ROBERT J JOBRAN
TITLE: VP/T
ADDRESS: 360 N CRESCENT DR
SOUTH BLDG
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

OFFICER

DIRECTOR

NAME: SALLY A WARD
TITLE: ASST S
ADDRESS: 360 N CRESCENT DR
SOUTH BLDG
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

OFFICER

DIRECTOR

NAME: DAWN WALLOCH
TITLE: ASST TREASURER
ADDRESS: 360 N CERSCENT DR
SOUTH BLDG
CITY/ST/ZIP/CO: BEVERLY HILLS, VA 90210-

OFFICER

DIRECTOR

NAME: PATRICK PAIGE
TITLE: P/CEO
ADDRESS: 555 MONDIAL PKWY
CITY/ST/ZIP/CO: STREETSBORO, OH 44241-

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/ SALLY A WARD</u>	<u>SALLY A WARD. ASST S</u>	<u>2/16/2011</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.