

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212523601

1.) CORPORATION NAME:

The Hillman Group, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1479924**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10590 HAMILTON AVE

CITY/ST/ZIP: CINCINNATI, OH 45231

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:	RICHARD P HILLMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	10590 HAMILTON AVE		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45231		

NAME:	JAMES P WATERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10590 HAMILTON AVE		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45231		

NAME:	MAX W. HILLMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	10590 HAMILTON AVE		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45231		

NAME:	TYLER WOLFRAM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	263 TRESSER BLVD 15TH FLOOR		
CITY/ST/ZIP/CO:	STAMFORD, CT 06901		

NAME:	ANTHONY A VASCONCELLOS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	10590 HAMILTON AVENUE		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45231		

NAME:	DOUGLAS D ROBERTS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	10590 HAMILTON AVENUE		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45231		

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/ DOUGLAS DROBERTS	DOUGLAS DROBERTS,	6/25/2012
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.		